

EQUAL BUSINESS OPPORTUNITY COMMISSION

February 02, 2021 Meeting Minutes

| ITEM | DISCUSSION | ACTION |
|--|---|---|
| | <p>Meeting held virtually.</p> <p>Nancy Briguglio called the meeting to order.</p> | <p>Meeting called to order at 9:03 am</p> |
| <p>Minutes: December 01, 2020</p> | <p>Nancy Briguglio called for approval of the Minutes.</p> <p>Minutes: Cynthia Gula moved that the Minutes be approved, the motion was seconded by Nathaniel Alston.</p> | <p>Unanimously approved</p> |
| <p>Certifications: December 01, 2020 through February 02, 2021</p> | <p>Nathaniel Alston moved that the applications be approved; the motion was seconded by Roger Barnes.</p> | <p>Unanimously approved</p> |
| <p>Purchasing Reports</p> | <p>Mahesh presented the Purchasing Report which included statistics for FY 21 2nd Qtr. Various sections of the report to include: EBO participation, waivers and outreach were discussed.</p> <p>Cyndi Gula asked about the number of attendees during the Meet the Primes outreach event. Dean mentioned that the event was well attended with around 165 participants.</p> | |
| <p>Catalyst-VLT Fund - HCEDA</p> | <p>Elaine Brown and Darshni Patel from HCEDA gave an overview of the VLT Loan program.</p> <p>Additionally, Vernon Thompson provided information on the HoCo Rise Business Grants.</p> | |
| <p>Adjournment of Meeting at 9:45 am</p> | <p>Motion to adjourn by Nancy Briguglio.</p> <p>Next regular EBOC Meeting scheduled for April 06, 2021 at 9:00 a.m.</p> | |

EBOC MEMBER ATTENDEES:

1. Roger Barnes
2. Margaret Kim
3. Nathaniel Alston
4. Nancy Briguglio
5. Neil Madan
6. Cynthia Gula
7. Sharon Pinder
8. Jason Peay

ABSENT:

1. Shahan Rizvi

NON-MEMBER ATTENDEES:

1. Dean Hof
2. Mahesh Sabnani
3. Constance Tucker
4. Vernon Thompson
5. Darshni Patel
6. Elaine Brown