



**Charlotte Business INCLUSION Advisory Committee**  
**WebEx Virtual Meeting**  
**Wednesday, April 14, 2021**  
**8:00 – 9:30 a.m.**  
**Agenda**

The Charlotte Business INCLUSION Advisory Committee (CBIAC) is charged with:

- Reviewing Minority, Women, Small Business Enterprise (MWSBE) utilization and participation on City contracts.
  - Providing recommendations and advice to City Council on ways the City can enhance diversity and inclusion of MWSBEs in City contracting and procurement.
  - Providing a forum for CBI stakeholders to raise issues and have input into CBI Policy recommendations.
  - Advising the City of business community conditions that may affect business-government relations.
  - Serving on future City Disparity Study Advisory Committees.
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I.	Welcome	5 minutes
II.	Approval of March 10, 2021, Meeting Summary & Action Items	5 minutes
III.	Vice Chair Election	10 minutes
IV.	CBI Program Staff Updates	20 minutes
	a. Thomas Powers: CBIAC Bylaws-Public Form Amendment	
V.	CBIAC Sub Committee Reports	30 minutes
	a. Dynamic Opportunity	
	b. Integrated Development	
	c. Measured Sustainability	
VI.	Old Business	10 minutes
VII.	Open Discussion	5 minutes
VIII.	Agenda for Next Meeting	5 minutes
IX.	Adjournment	

**REMOTE MEETING PROTOCOL**

- Please have any camera (laptop, tablet, or cellphone) on for the duration of the Commission meeting.
- If a person leaves the meeting, then the person should inform the Chair prior to leaving the meeting.
- All votes by the Commission will be recorded by roll call. Each person’s name must be announced and whether the person votes yes or no.
- If a person is present at the meeting but does not answer, then the person’s vote is recorded as a yes vote on the motion before the Commission.
- If a person loses their internet connection, then the person is no longer “present” for the Commission’s remote meeting and cannot vote on any motion before the board; that person will be recorded as absent.