



Charlotte Business INCLUSION Advisory Committee
WebEx Virtual Meeting
Wednesday, February 10, 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 January 13, 2021, Meeting Summary & Action Items	5 minutes
III.	CBIAC Sub Committee Reports	30 minutes
	a. Dynamic Opportunity	
	b. Integrated Development	
	c. Measured Sustainability	
IV.	CBI Program Staff Updates	20 minutes
V.	Old Business	10 minutes
VI.	Open Discussion	15 minutes
VII.	Agenda for Next Meeting	5 minutes
VIII.	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.