



# COLORADO

## Office of Economic Development & International Trade

Minority Business Office

### MINORITY BUSINESS ADVISORY COUNCIL – MBAC Chair Meeting Agenda

**Remote Access:** Meeting via [Video Call](#)

**Time:** Friday, February 18 · 12:00 – 1:00pm MST

**Host:** Colorado Minority Business Office – Antonio Soto – MBO Director, Barbara Myrick - MBAC Chair, and Sherry L. Waner

**Video call link:** <https://meet.google.com/hov-uvsu-myc>

**Or dial: (US) +1 570-428-9696 PIN: 784 816 824#**

**More phone numbers:** <https://tel.meet/fxw-qvyf-tqn?pin=2420994960184>

Time	Activity	Responsible Party
12pm	Welcome and Attendance	Team
12-12:10pm	<b>MBAC - Review Strategies</b> <ul style="list-style-type: none"> <li>○ Outreach and Awareness</li> <li>○ Voice of the Customer</li> <li>○ Subject Matter Expertise – SME</li> </ul>	Team
12:10-12:50pm	<b>Agree on 2/25/22 MBAC Agenda Format and Facilitator</b> <ul style="list-style-type: none"> <li>○ Optional working session meeting               <ul style="list-style-type: none"> <li>○ Friday, February 25 from 11:00am – 1:00pm MST</li> <li>○ Duration: 2 hours</li> <li>○ Last Friday of every month</li> </ul> </li> </ul> <b>Next MBAC Agenda</b> <ul style="list-style-type: none"> <li>○ 11-11:10am: Welcome and Attendance</li> <li>○ 11:10am-12:30pm: Select facilitators on the three subcommittees and at least one task/goal</li> <li>○ 1:20-1:30pm: Announcements and Next meetings:               <ul style="list-style-type: none"> <li>○ 3/8/22 11:30am – 1:30pm: Quarterly Meeting</li> <li>○ 3/25/22 11am-1pm: Optional Working Meeting</li> <li>○ 4/29/22 11am-1pm: Optional Working Meeting</li> <li>○ 5/27/22 11am-1pm: Optional Working Meeting</li> <li>○ 6/14/22 11:30am – 1:30pm: Quarterly Meeting</li> </ul> </li> </ul> 1:30 pm Adjourn	Team
12:50-12:55pm	<b>Terms Members 1/31/22 (WIP)</b> <ul style="list-style-type: none"> <li>○ Sherry L. Waner - Recommended Reappointment</li> <li>○ Susana Salamun - Recommended Reappointment</li> <li>○ Abdul-Jabbar Shaikh - Recommended Reappointment</li> <li>○ Benjamin Jacobs - Recommended Reappointment</li> <li>○ Alan Ramirez - <i>Ending 2nd term Exiting Member</i></li> <li>○ Michelle Campbell - <i>Ending 2nd term Exiting Member</i></li> <li>○ Susan Kay Welk de Valdez - <i>Ending 2nd term Exiting Member</i></li> </ul>	Team
12:55-1pm	<b>Reminders</b> <ul style="list-style-type: none"> <li>○ Current MBAC - Tasks and Opportunities spreadsheet</li> </ul>	Team
1pm	<b>Adjourn</b>	Team