



COLORADO

Office of Economic Development & International Trade

Minority Business Office

MINORITY BUSINESS ADVISORY COUNCIL – MBAC Chair Meeting Agenda

Remote Access: Link: Video call link: <https://meet.google.com/kee-hfko-sxf>

Time: Wednesday, December 22 · 10am – 11:00am

Host: Colorado Minority Business Office – Antonio Soto – MBO Director & Barbara Myrick - MBAC Chair

Time	Activity	Responsible Party
10AM	Welcome, Attendance	Antonio Soto
10:20am	<p>Meetings and agendas</p> <ul style="list-style-type: none"> ● Meetings and agendas <ul style="list-style-type: none"> ○ OPEN MEETING REQUIREMENTS OF THE COLORADO SUNSHINE LAW ○ Scheduled quarterly regular meetings and agendas <ul style="list-style-type: none"> ▪ 3/8/22 – Guest - TDB ▪ 6/14/22 – Guest - TBD ▪ 9/13/22 – Guest - TBD ▪ 12/13/22 – Guest - TBD ○ Additional meetings <ul style="list-style-type: none"> ▪ Monthly meetings? <ul style="list-style-type: none"> ● Not mandatory ● Informational ● Coordination ● Meeting compliance <ul style="list-style-type: none"> ○ Need to approve all Agendas and minutes 	Antonio Soto
10:40am	<p>MBO requests/tasks to MBAC</p> <ul style="list-style-type: none"> ● Possible MBO requests to MBAC <ul style="list-style-type: none"> ○ Open MBAC Tasks <ul style="list-style-type: none"> ▪ SME - Climber Oversight Board seat ▪ SME - Disparity Study task force ▪ OAA - MBAC Members leaving 1/31. Suggestions for their departure <ul style="list-style-type: none"> ● Alan Ramirez ● Michelle Campbell ● Susan Kay Welk de Valdez 	Antonio Soto

	<ul style="list-style-type: none"> ● Susana Salamun <ul style="list-style-type: none"> ▪ OAA & VOC - Ambassador program ▪ OAA - Gov's MBO Awards 	
	<p>Working items:</p> <ul style="list-style-type: none"> ● Please review the Open MBAC Tasks tool and provide me with feedback ● Be in the lookout because I will be sending requests to the council for: <ul style="list-style-type: none"> ○ SME - Fill the seat for the Climber Oversight Board ● Next agenda for: <ul style="list-style-type: none"> ○ Regular non mandatory meetings <ul style="list-style-type: none"> ■ January - AG presentation - open meeting law (to be confirmed) ■ Notes: We will not hold monthly meetings in months with quarterly meetings 	
1:30 pm	<ul style="list-style-type: none"> ● Adjourn 	Antonio Soto

