



# 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:** Friday, February 11 · 11:15am – 12:00pm

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

Google Meet joining info: Video call link: <https://meet.google.com/fxw-qvyf-tgn>

Or dial: (US) +1 530-395-0826 PIN: 930 642 882# More phone numbers: <https://tel.meet/fxw-qvyf-tgn?pin=2420994960184>

Time	Activity	Responsible Party
11:15am	Welcome & Attendance	Antonio Soto
11:20-11:55	<p><b>Meeting Agenda</b></p> <p><b>11:15-11:25 MBAC - Review Strategies:</b></p> <ul style="list-style-type: none"> <li>○ Outreach &amp; Awareness</li> <li>○ Voice of the Customer</li> <li>○ Subject Matter Expertise – SME</li> </ul> <p><b>11:25-11:35 Discuss MBAC Future Agendas format and</b></p> <ul style="list-style-type: none"> <li>○ Duration: 2hr</li> <li>○ Recurrent date: 2nd Tuesday of the last month of the quarter</li> <li>● <b>Next MBAC agenda:</b></li> <li>○ 11:30am- 11:40am Welcome &amp; Attendance</li> <li>○ 11:40-12pm MBO updates</li> <li>○ 12-12:40pm Guest speaker - AG Office talks about "OPEN MEETING REQUIREMENTS OF THE COLORADO SUNSHINE LAW"</li> <li>○ 12:40pm – 1pm <u>MBAC - Tasks &amp; Opportunities</u></li> <li>○ 1-1:20pm Honoring the Exiting Members</li> <li>○ 1:20-1:30pm Announcements and Next meetings: <ul style="list-style-type: none"> <li>○ 3/8/22 8-11:30am – 1:30pm</li> <li>○ 6/14/22 8-11:30am – 1:30pm</li> <li>○ 9/13/22 8-11:30am – 1:30pm</li> </ul> </li> <li>○ 1:30 pm Adjourn</li> </ul>	Antonio Soto
11:35-11:55am	<ul style="list-style-type: none"> <li>● <b>Terms Members 1/31/22</b></li> <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>	Antonio Soto
11:55-12pm	<ul style="list-style-type: none"> <li>● <b>Reminders</b></li> <li>○ <u>Current MBAC - Tasks &amp; Opportunities spreadsheet</u></li> <li>○ Next meeting MBAC Chair Meeting Agenda</li> </ul>	Antonio Soto
12pm	<ul style="list-style-type: none"> <li>● Adjourn</li> </ul>	Antonio Soto