

AGENDA

Min	Time	Discussion Item	Presenter
<u>Administration</u>			
20	5:30 – 5:50	1. Regular Business a. Welcome and Introductions b. Around the table c. Review/Approve meeting notes for May, June	Kendra Aguilar Noel Miller, Co-Chairs
<u>Monthly Topics</u>			
50	5:50 - 6:40	Briefing, Discussion, Comments	2. SPU WMBE Business Program Vicky Schiantarelli, SPU, Environmental Justice and Service Equity Division
15	6:40 - 6:55	Briefing	3. Strategic Business Plan Update Noel Miller, Sheryl Shapiro
5	6:55 - 7:05	Discussion	4. Director's Updates Helge Ferchert, SPU
15	7:05 - 7:20	Presentation	5. Group Agreements/Communications Protocol Kendra Aguilar, Co-chair
<u>Wrap Up</u>			
15	7:20 - 7:30	6. Review a. Action Items/Announcements b. Preliminary agenda for next meeting	Noel Miller, Sheryl Shapiro, All

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

Conference Call Instructions:

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.