Agenda

City of Seattle WMBE ADVISORY COMMITTEE

Via Microsoft Teams
Thursday, October 3, 2024
2:00PM-3:00PM

Advisory Committee Members: Darling Nava, Sam Obunike, Toraya Miller, Eric Alozie, Arti O'Brien, Domonique Juleon, Brian Sims, Jimmy Matta, Angela Troy, Edward Byers, Joseph Jones, Ollie Garrett, Regina Glen

Advisory Committee Members Absent:

City Committee Staff: Edwina Martin-Arnold (Facilitator), Selina Chambliss, Presley Palmer, Ellis Jones, Miguel Beltran

PURPOSE

The former Mayor established the WMBE Advisory Committee through Executive Order 2019-06 as an ongoing advisory body that provides guidance to the City of Seattle through Finance and Administrative Services (FAS) regarding practices in support of equity, inclusion and participation of women- and minority-owned businesses (WMBEs) in City of Seattle contracts. The WMBE-AC will review and recommend changes to the City's WMBE program and will provide advice to the City on WMBE issues and concerns.

- 1) Welcome and City updates Edwina Martin-Arnold 30 minutes
 - a. Introductions of City staff and Advisory Committee members
- 2) PRESENTATION: Edwina presented PowerPoint (attachment A) 30 minutes
 - Background of previous Advisory Committee where we learned from Ollie Garrett and Regina Glenn that the Advisory Committee has been in existence much longer than City staff was aware of. Ollie Garrett provided emails from 2016 regarding the Committee.
 - ii. Overview of EO 3032-07
 - iii. Overview of recommendations presented by previous Advisory Committee in 2022 (see Attachment B)
 - iv. City staff has requested members to review Advisory Committee Charter and the City's Ethic Code prior to the next meeting.
- 3) Next Meeting 11/7/24