NOTICE OF PUBLIC MEETING
CITY OF PHOENIX, STREET TRANSPORTATION DEPARTMENT,
SMALL BUSINESS ENTERPRISE OVERSIGHT COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **SMALL BUSINESS ENTERPRISE (SBE) OVERSIGHT COMMITTEE** and to the general public, that the **SMALL BUSINESS ENTERPRISE OVERSIGHT COMMITTEE** will hold a meeting open to the public on **Thursday, December 6, 2012, 11:00 a.m. at Phoenix City Hall, 200 West Washington Street, 5th Floor, Room 5 West, Phoenix, Arizona, 85003.**

The agenda for the meeting is as follows:

1.	**Call to Order**	Chairperson McGennis
2.	**Call to the Public** Consideration, discussion, and concerns from the public. Those wishing to address the SBE Oversight Committee need not request permission in advance. Action taken as the result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.	Chairperson McGennis
3.	**Action on Minutes from September 24, 2010 and August 23, 2012 Meetings**	Chairperson McGennis Est. 5 minutes
4.	**Review of the Presentation for the January 2013 SBE Public Forum – Annual Program Update** This item is for discussion and possible action	Trevor Bui, Management Assistant II, Equal Opportunity Department Est. 15 minutes
5.	**An Update Regarding the September 18, 2012 Job Order Contract Project Manager Training** This item is for discussion and possible action.	Trevor Bui, Management Assistant II, Equal Opportunity Department 5 minutes

6.	**Review of SBE Oversight Committee Bylaws** This item is for discussion and possible action	Mark Escobedo, Management Assistant II, Street Transportation Department 10 minutes
7.	**AMCA Awards Banquet Presentation** This item is for discussion only	Ricardo Carlo, President of Associated Minority Contractors of America (AMCA)
8.	**Request for Future Agenda Items**	Chairperson McGennis
9.	**Adjournment**	

For further information, please call Mark Escobedo, Management Assistant II, Street Transportation Department at 602 534-2917.

For reasonable accommodations, call Mark Escobedo at Voice/602-534-2917 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.