



Policy Committee

September 23, 2021
2:00 pm
Special Working Group Meeting
MWBE Policy Discussion
Meeting Via Zoom

1. Call Meeting to Order
2. Review and Discussion of Draft Policy Document
 - a. Construction Period
 - i. Best Efforts Procedure
 1. Review and Discuss
 - ii. Resourcing
 1. Contractors and Vendors Listings
 2. Local Resources & Community Partners
 - iii. Monitoring and Compliance
 1. Certified Payrolls
 2. Site Visits
 3. Cost and Staffing
 - b. Post Construction Period
 - i. Qualifying Activities Discussion
 1. Job Creation and Job Retention
 2. Required Number of Tracts
 3. Community Organization Tract
 - ii. Monitoring and Compliance
 1. Tract Metrics and Measurables
 2. Compliance Cost & Staffing
3. Next Meeting/Adjournment