



**MINORITY, WOMEN & EVANSTON BUSINESS ENTERPRISE
DEVELOPMENT COMMITTEE**

**Wednesday, December 20, 2017 6:30 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Aldermanic Library**

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES of October 18, 2017**
- 3. New Committee Members/ Guest Introductions**
 - a. Malik Kemokai**
 - b. Juneitha Shambee**
- 4. UNFINISHED BUSINESS**
 - a. Sean vanDril - Under 20 Spend Update**
- 5. STAFF REPORTS**
 - a. M/W/EBE and LEP Tracking Report**
 - b. LEP Summary - 2018 Capital Planning Projects - Tentative Schedule**
 - c. 60-0-14 Ordinance Subsection 1-17-1(C) LEP & Assist Agencies Exhibit/ Disclaimer**
- 6. NEW BUSINESS**
 - a. 2018 Meeting Dates Approval**
 - b. Apprentice Proposal**
 - c. Creation of a Local Contractors List**
- 7. ADJOURNMENT**
- 8. NEXT MEETING: Wednesday, January 17, 2018**

Order & Agenda Items are subject to change. Information about the Minority, Women & Evanston Business Enterprise Development Committee (M/W/EBE) is available at: www.cityofevanston.org/mwebecommittee. Questions can be directed to Tammi Nunez at 847-866-2935.

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