



Wednesday, September 21, 2022 6:00 P.M.
VIRTUAL

Google Meet joining information:
Meeting ID link meet.google.com/mea-wtxr-qzr
Or dial: (US) [+1 864-719-2184](tel:+18647192184) PIN: 585 666 469#

AGENDA

Page

1. CALL TO ORDER/DECLARATION OF A QUORUM

2. APPROVAL OF MINUTES

- A. **A. Approval of the July 20, 2022 Minutes** 3 - 5
[mwebe-minutes-20220720](#)

3. GUEST INTRODUCTIONS

- A. **NU Incubator - AUX Partners**
- B. **Dave Stoneback, City of Evanston Deputy City Manager**

4. OLD BUSINESS

- A. **NU Incubator- AUX Update/Presentation** 6 - 11
[Evanston Incubator for Businesses of Color Proposal, July 2022](#)

5. STAFF REPORTS

- A. **M/W/EBE and LEP Tracking Report**
- B. **MWEBE Tracking Report** 12 - 17
[2022 MWEBE Tracking sheet](#)

6. NEW BUSINESS

- A. **MWEBE Disadvantaged Business Enterprise (DBE) Certification/ MWEBE Goal**
- B. **Discussion to Amend Section 1-17-1 of the City Code “Purchases of Goods or Services”**
- C. **MWEBE Committee Work Plan** 18 - 23
[MWEBE Work Plan](#)

7. OTHER BUSINESS

- A. **Legal Clarification of MWEBE Goal and LEP Fund**

8. ADJOURNMENT

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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