



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

**Wednesday, February 21, 2024, 6:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402**

AGENDA

	Page
1. CALL TO ORDER/DECLARATION OF A QUORUM	
2. APPROVAL OF MINUTES	
A. <u>Approval of the October 18, 2023 Minutes</u> MWDEBE MINS 10-18-23 (1)	3 - 5
B. <u>December 20, 2023 – no quorum established</u> MWDEBE MINS 12-20-23 (1)	6 - 8
3. GUEST INTRODUCTIONS	
A. <u>Aina Gutierrez - Rebuilding Exchange</u>	
4. STAFF REPORTS	
A. <u>M/W/D/EBE Tracking and Waiver Report</u> 2024 MWEBE Tracking sheet	9
B. <u>LEP Tracking Report</u> February LEP Compliance Report	10

5. NEW BUSINESS

- A. [Rebuilding Exchange + Ryan Field Agreement Update](#) 11 - 12
[Rebuilding Exchange Summary January 17, 2024](#)
- B. [2024 Committee Meeting Calendar](#) 13
[MWDEBE 2024 Memo Meeting Schedule Final](#)

6. OLD BUSINESS

- A. **M/W/D/EBE Committee Work Plan Updates:** 14 - 21
 - Working Group 1**
 - ED M/W/D/EBE Self Declaration, Local Business Process & Business Directory Update**
 - Business Survey Discussion**
 - Working Group 2**
 - City Webpages & Apps**
 - 1. Economic Development**
 - 2. Workforce Development**
 - 3. MWDEBE/ Business Diversity Workforce Development**
 - Working Group 3**
 - [Rebuilding Exchange + Ryan Field](#)
 - [2023.07.MWDEBE Workplan Grid2](#)
 - [Revised \(2\) Survey Questions for Evanston 2023](#)
 - [Award Proposal Angela Pennisi Jan122024](#)
 - [Draft Web Pages Memo](#)

7. OTHER BUSINESS

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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