



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

**Wednesday, March 20, 2024, 6:00 P.M.**

**Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402**

**AGENDA**

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<b>1. CALL TO ORDER/DECLARATION OF A QUORUM</b>	
<b>2. APPROVAL OF MINUTES</b>	
A. <b><u>February 21, 2024 – no quorum established</u></b> <a href="#">MWDEBE MINS 02-21-24 (2)</a>	3 - 5
B. <b><u>December 20, 2023 – no quorum established</u></b> <a href="#">MWDEBE MINS 12-20-23 (1)</a>	6 - 8
C. <b><u>Approval of the October 18, 2023 Minutes</u></b> <a href="#">MWDEBE MINS 10-18-23 (1)</a>	9 - 11
<b>3. GUEST INTRODUCTIONS</b>	
<b>4. STAFF REPORTS</b>	
A. <b><u>MWDEBE Waiver Request</u></b> <a href="#">24-01 Waiver Kovillc</a>	12 - 15
B. <b><u>Staff Reports Discussion</u></b>	

## 5. NEW BUSINESS

- A. 2024 Committee Meeting Calendar 16  
[MWDEBE 2024 Memo Meeting Schedule Final](#)

## 6. OLD BUSINESS

- A. M/W/D/EBE Committee Work Plan Updates 17 - 25
- Working Group 1
    - 1) ED M/W/D/EBE Self Declaration, Local Business Process & Business Directory Update
    - 2) Business Survey Discussion
    - 3) Community Contributions Award Proposal
    - 4) How to use funds to develop websites & Events Coordinator (position/work)
    - 5) Envision Evanston Survey
  
  - Working Group 2
    - 1) City Webpages & Apps
      - a. Economic Development
      - b. Workforce Development
      - c. MWDEBE/ Business Diversity Workforce Development
  
  - Working Group 3
    - 1) Rebuilding Exchange + Ryan Field Agreement WorkPlanProposal  
[Revised \(4\) Survey Questions for Evanston\\_2023](#)

## 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](http://www.cityofevanston.org/mwebecommittee). Questions can be directed to Tammi Nunez at 847-866-2935.

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