

City of San José Small Business Advisory Task Force 01/09/20

| Members: | Alternates: |
|---|---------------------|
| District 1 – Vice Mayor Chappie Jones, <i>Chair</i> | Not Applicable |
| Hispanic Chamber of Commerce – Dennis King, Vice Chair | Lourdes Arvizu |
| FilAm Chamber of Commerce Silicon Valley – Allie Lopez | Marinel Messersmith |
| Rainbow Chamber of Commerce – Ron Gardner | Raymond Mueller |
| Silicon Valley Black Chamber of Commerce – Carl Davis Jr. | Wilbur Jackson |
| Silicon Valley Chinese Technology & Business Association – Helen Wang | Khanh Hoang |
| Silicon Valley Organization – Mason Fong | Eddie Truong |
| Silicon Valley Vietnamese American Chamber of Commerce – Nancy Avila | Alan Nguyen |
| Winchester Business Association – Ken Kelly | Vacant |

Associate Members:

4:00 pm

Taiwanese American Chamber of Commerce – Annie Tsai Vietnamese American Chamber of Commerce – Nga Nguyen Hannah Yu Long Nguyen

REGULAR MEETING AGENDA January 9, 2020

San José City Hall 18th Floor, T-1854

For Conference Call, dial (605) 313-4443 with Access code: 724205

1. Call to Order & Introductions

2. Public Comment

(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter of the Task Force. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Task Force.)

3. Consent Calendar

A. Approve the Minutes for the Regular Meeting of November 14, 2019

4. New Business

- A. Contracting with Local and Small Businesses in Fiscal Year 2018-2019 (David French)
- B. Election of Chair and Vice Chair for 2020
 - 1. Nominations received:
 - a. Chair: Vice Mayor Chappie Jones, Dennis King
 - b. Vice Chair: Dennis King, Allie Lopez

5. Old Business

- A. Review 2020 Proposed Priorities & Workplan for Approval (Chair)
- B. Review Revised Code of Conduct for Approval (Dennis King)

6. Meeting Schedule and Agenda Items

The next regular meeting will be February 13, 2020 at 4:00 pm, San Jose City Hall, 18th Floor, T-1854.

Cancellation of meeting on May 14, 2020.

7. Announcements

8. Adjournment

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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District 1
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