



Equitable Contracting and Purchasing Commission Meeting
October 20th, 2016
Steel / Bridge Conference Room
421 SW 6th Ave. 5th Floor
6:00 – 7:30 p.m.

Commissioner Attendees: Chair Dante James, Maurice Rahming, Andrew McGough, Michael Burch, and Vicqui Guevara

Commissioners Excused: Marcela Alcantar, Herb Fricke

Staff Attendees: Stephon Hartley

Welcome and Introduction

- Roll call
- Welcomed Commissioner

Motion: Andrew; Approve meeting minutes

Second: Michael Burch

Pass / Fail: Pass

Old Business

- New Location Possibilities
 - Ambridge Center
 - Other recommendations to come
- Procurement Letter to Council
 - Should ECPC respond?
 - Yes, to provide clarity
 - Vicqui, Maurice, and Michael will draft the letter

Committee Reports

- None from Workforce
- Discussed the letter and providing the data procurement was looking for

Public Comment

- No public comment

Discuss Draft of Community Equity and Inclusion Plan

- ECPC did not meet with Molly as planned
- Outside community is being allowed to provide comment on the document
- Tentative date for December 14th to hold the place for this document at council
 - Final draft of document needs to be submitted two weeks before council
- Reschedule meeting with Molly
- What is different from CEIP as opposed to CBA?
 - Why?



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Commissioner in Charge:
Charlie Hales, Mayor

Bureau Director:
Dante J. James, Esq.

Discussion of New Members

- Nothing was discussed

Other

- Chair recommends any available commissioners should attend the FCF
 - Get a read for what the FCF is going to do
 - Can FCF take on some of ECPC's work or do similar work?