

Governor's Commission on Minority and Women's Business Enterprises

Quarterly Public Commission Meeting
Ivy Tech Community College, Multi Purpose Room,
1440 East 35th Avenue, Gary, Indiana
Monday, June 13, 2016 | 1:00 p.m.

Meeting Minutes

I. Call to Order

Chairman Tony Kirkland called the meeting to order Monday, June 13, 2016 1:08 p.m.

II. Roll Call

Michael Babcock took roll call – those members present were:

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| Tony Kirkland Chairman | Jessica Robertson Indiana Department of Administration Commissioner | Terrie Daniel Minority and Women's Business Enterprises Deputy Commissioner | Elizabeth Kiefner-Crawford Indiana Department of Transportation Representative |
| David Olivencia Northern Representative | Jesse Moore Northern Representative | John Bartlett Representative | |

III. Welcome Remarks and Chairman's Update

Chairman Kirkland established that with 7 commissioners present that there was not a quorum. The Chairman then turned the floor over to Terrie Daniel, for her report.

IV. Deputy Commissioner's Report

The Deputy Commissioner's report started with Amy Wolf, Deputy Director of Certification, giving an update on certification statistics. Art Sample, Supplier Diversity Vendor Manager, followed with statistics regarding prime vendor's spend with State certified MWVBES. Courtney Edmonds, Deputy Director of Business Development and Compliance, followed with her report detailing the number of "Good Faith Effort Reviews" conducted, and the division's outreach activities. Michael Babcock, Business Development & Outreach Manager, presented information about a project designed to measure ROI of the Division's outreach efforts.

V. INDOT DBE Program Update

Elizabeth Crawford, Economic Opportunity Director, INDOT, gave her report detailing the amount of DBEs currently in Indiana and ongoing and upcoming INDOT projects.

VI. New Business

Chairman Kirkland shared the suggestion of the Goals Sub-Committee, that the goals for 2016 remain the same as 2015.

VII. Adjourn

Chairman Kirkland adjourned the meeting Monday, June 13, 2016 2:42 p.m.