



SMALL BUSINESS ADVISORY BOARD (SBAB)

INTERNAL SUBCOMMITTEE MEETING AGENDA

January 11, 2017 from 9:30 a.m. – 10:30 a.m.

**Civic Center Plaza Building, 1200 Third Avenue
Suite 1400 (14th Floor) Large Conference Room
San Diego, CA 92101**

- 1. Call to Order**
- 2. Approval of minutes from September 7, 2016 meeting**
- 3. Public Comment – 9:35 a.m. (TIME CERTAIN)**
Public comment may be made on any non-agenda topic in the committee's area of responsibility. Presenters have three (3) minutes to address the committee.
- 4. Administrative Items**
 - A. Committee Administrative Items and/or Non-Agenda Comment
- 5. Discussion of SBAB 2017 Work Plan**
 - A. Small Business Enhancement Program grant application process evaluation
 - B. Revision of the City of San Diego Municipal Code section governing membership of the Small Business Advisory Board
- 6. New Board Member Appointments**
 - A. Status of new appointments
- 7. Adjournment – (TIME CERTAIN)**
Unfinished business shall be tabled and placed on the agenda for the next committee meeting.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Division at least five (5) working days before the meeting at (619) 236-6488 to ensure availability.