



**Charlotte Business INCLUSION Advisory Committee**

**Wednesday, December 13, 2023**

**10:00 –11:30 a.m.**

**Meeting Summary and Action Items**

- I. **Attendance:** Pacino Mancillas, Jerome Marez, Carolina Shoffner, Jason Deans, Joaquin Soria, Harrison Williams, Valerie Del, Rebecca LaClaire, Stephanie Hand, Ciara Lilly, Sharon Walters, Kymberlyn (Kym) Gardner Absent: Vernetta Mitchell, Gary Beal, Alex Bui, Camisha Farris, Rochelle Stewart Staff: NaTasha Smith, Sonia Bows, Thomas Powers, Kimberly Tibbs, Julius Edwards, Nyema Mathis, and Alexandria Boyd.
- II. **Welcome:** Vice-Chairman Williams welcomed everyone and called for a motion to approve the November 08, 2023 meeting minutes. Stephanie Hand made the motion and Pacino Mancillas seconded it; thereafter, Vice-Chairman Williams collected each committee member's vote to accept the meeting minutes.
- III. **CBI Staff Update:** Nyema Mathis gave a brief update on the Bonding Program and the Economic Impact Study. NaTasha welcomed the new CBI staff member, Julius Edwards. Julius Edwards proceeded to introduce himself and provided the committee with his background.
- IV. **New Business:** Each subcommittee discussed its goals and objectives.
  - Measured Sustainability: Kym Gardner gave an update on the Mentor Protégé Program
  - Outreach & Engagement: Jason gave an update on the outreach event planning options
  - Accountability: Sharon Walters, gave an update on the disparity study findings and the issues with vendors self-identifying on certifications
- V. **Plans for Next Meeting:** January 10, 2024
- VI. **Adjournment:** There being no additional business, Vice-Chairman Williams called for a motion to adjourn. Kym Gardner made the motion, and Pacino Mancillas seconded it.
- VII. The meeting adjourned at 10:27 a.m.

December 13, 2023, CBIAC Meeting Summary and Action Items submitted by:

NaTasha Smith 12/13/2023