



Charlotte Business INclusion Advisory Committee
Wednesday, January 11, 2023
10:00 –11:30 a.m.
Meeting Summary and Action Items

- I. **Attendance:** Vernetta Mitchell, Gary Beal, Sharon Walters, Kymberlyn (Kym) Gardner, Rebecca LaClaire, Valerie Del, Pacino Mancillas, Stephanie Moore Hand, Jason Deans, Rochelle Stewart, Joaquin Soria, Harrison Williams Absent: Alex Bui Staff: Thomas Powers and NaTasha Smith.
- II. **Welcome:** Chairman Mitchell welcomed everyone and called for a motion to approve the December 11, 2022 meeting minutes. Gary Beal made the motion and Stephanie Moore Hand seconded it; thereafter, Chairman Mitchell collected each committee member's vote to accept the meeting minutes.
- III. **CBI Staff Update:** NaTasha Smith gave a brief update on the CBI events. NaTasha gave an update on the presentation that Steven Coker presented to the Economic Development Committee on January 3, 2023 surrounding the Disparity Study recommendations.

Thomas Powers gave legal counsel regarding changes to the CBIAC Bylaws to include virtual meetings. Thomas explained that City Council will be voting on revisions to the board's policy. Thomas told the committee that they were allowed to discuss the changes, but they would not be able to make any changes until he receives clarity from the City Council.

- IV. **New Business:** Each subcommittee gave a summary of their first monthly meeting. Chairman Mitchell informed the subcommittees that they will discuss their goals, actives and how to move forward during the subcommittee meetings in February. Chairman Mitchell will send each subcommittee their action items for their meeting next month:

- Measured Sustainability: Kym Gardner, Alex Bui, Rochelle Stewart, Harrison Williams
- Outreach & Engagement: Rebecca LaClaire, Pacino Mancillas, Gary Beal, Jason Deans
- Accountability: Stephanie Moore Hand, Sharon Walters, Valerie Del, Joaquin Soria

Each committee gave updates about upcoming events and will provide CBI with speaking engagement opportunities and topics.

- V. **Old Business:** Chairman Mitchell asked the committee to give recommendation for the CBIAC open seats. Pacino gave a recommendation for the HCAC open seat.
- VI. **Plans for Next Meeting:** February 8, 2023
- VII. **Adjournment:** There being no additional business, Chairman Mitchell called for a motion to adjourn Stephanie Moore Hand made the motion, and Pacino Mancillas seconded it.
- VIII. The meeting adjourned at 10:51 a.m.

January 17, 2023, CBIAC Meeting Summary and Action Items submitted by:

NaTasha Smith 1/17/2023