

## DRAFT

### Meeting Minutes

#### Special Meeting: Discussion of the Historically Underutilized Business (HUB) Program Community Bond Oversight Committee, September 20, 2021, 6:00 p.m. to 7:30 p.m.

The Community Bond Oversight Committee met virtually on September 20, 2021 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#).

#### The following individuals were in attendance:

##### Members:

Andrei Lubomudrov, Anna Valdez, Cheryl Bradley (Tri-chair), Lori Moya (Tri-chair), Peck Young

##### Superintendent & Trustees:

Dr. Stephanie S. Elizalde, Superintendent; and Yasmin Wagner, Board of Trustees Vice President, District 7

##### Staff & Consultants:

Adriana Cedillo, Assistant Budget Director; Annie Collier, Executive Director of Purchasing; April Balcombe, Closed Captioner; Dinita Caldwell, HUB Director; Drew Johnson, Director of Construction Management; Eduardo Ramos, Chief Financial Officer; Erin Wiedoff, Administrative Assistant CMD; Joan Williams, Web Content Specialist; Lavonia Horne-Williams, Construction Contract and Procurement Services Manager; Matias Segura, Chief Officer of Operations; Scott Morrison, Manager, Facilities Information Systems; and Toni Cordova, Chief of Staff

#### AGENDA

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
1.	<b>Call to Order</b> – The meeting was called to order at 6:05 p.m.			<a href="#">0:00:00</a>
2.	<b>Reminder of Best Practices for Meeting Virtually</b> – Staff and the committee reviewed and discussed the item.			<a href="#">0:00:01</a>
3.	<b>Public Comment</b> – No public comment were received.			<a href="#">0:00:48</a>
4.	<b>Discussion of the HUB Program: Including topics and issues presented to the committee at the August 31, 2021 meeting</b> – Staff and the committee reviewed and discussed this item.	04		<a href="#">0:01:46</a>
5.	<b>Action Items Requested by the Committee</b> – Staff and the committee reviewed and discussed the item.			<a href="#">1:05:41</a>
6.	<b>Adjourn</b> – The meeting adjourned at 7:15 p.m.			

**Action Items/Requests:** Throughout the meeting and under Agenda Items 4 and 5 committee members took action, promised to undertake, or requested the following:

- Peck Young expressed concerns regarding bonding capacity. Matias Segura stated that he would look into the bonding capacity program mentioned by Peck Young and explore what was previously done under the 2013 Bond Program.
- Lori Moya requested that the procurement evaluation tools be distributed to the committee.
- Dr. Stephanie S. Elizalde assured the committee of AISD's plan to expand equity training and unconscious bias training across the district.