



Minutes
Business Oversight Committee
April 12, 2018

Chair Price called the meeting to order at 10:13 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Katherine Porter
Mr. David Horner

Non-Committee Members

Mr. Robert Lauby

The agenda was approved as presented.

The minutes of the March 8, 2018 meeting and the March 8, 2018 Executive Session were approved as submitted.

Information Item

A. Small Business Program Update

Staff from the Office of Internal Business Operations briefed the committee on WMATA's monthly progress on Disadvantaged Business Enterprise (DBE) goal attainment, the DBE program improvement plan, and staffing efforts to support the DBE program. The committee requested that staff include information about the Small Business Program's outreach plan as part of its next update.

The committee adjourned at 10:24 a.m.

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