



Minutes

Executive Committee December 9, 2021

Chair Smedberg called the meeting to order at 9:02 a.m. Present were:

Committee Members

Mr. Paul Smedberg
Ms. Lucinda Babers, 1st Vice Chair
Mr. Greg Slater, 2nd Vice Chair
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Mr. Canek Aguirre
Dr. Bryna Helfer
Mr. Walter Alcorn
Mr. Christopher Zappi

The agenda was approved as presented.

The minutes of the November 18, 2021 Executive Committee meeting and Executive Committee executive session were approved as submitted.

Information Items

Audit Awareness Training

Staff facilitated an audit awareness training on Board oversight responsibilities for internal controls.

Small Business Programs Update

Staff provided a progress report on the establishment of the Women and Minority Business Enterprise (WMBE) Program, focusing on the Small Business Program (SBP) and the Micro-Business Program (MBP) components of the WMBE Program. The WMBE Program is intended to enable small, minority and women-owned businesses to compete, on a level playing field, for WMATA's non-federally funded contracting opportunities, either directly as a prime contractor or indirectly through subcontracting.

The committee adjourned at 9:57 a.m.