



THE ERIE COUNTY LEGISLATURE

## MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE

Betty Jean Grant  
*Chair*

Lynn M. Marinelli  
*Vice-Chair*

Charley H. Fisher III  
*Clerk*

Meeting No. 4 – April 30, 2013 – 1:00 PM

TAB   R&F   APP

1.	<b>COMM. 14D-6 (2011)</b> Session 14	<b>EC EEO OFFICE</b> <i>“2010 EC MWBE Utilization Record”</i>			
2.	<b>COMM. 3E-28 (2012)</b> Session 3	<b>GRANT</b> <i>“Letter to Clerk of Legislature Concerning MBE/WBE Local Laws”</i>			
3.	<b>COMM. 5M-7 (2012)</b> Session 5	<b>THE OUTSOURCE CENTER, LLC</b> <i>“Letter to Chair of Legislature Regarding the Minority &amp; Women Business Enterprise Committee Meeting Held 2/29/2012”</i>			
4.	<b>COMM. 9D-1 (2012)</b> Session 9	<b>DIRECTOR OF EEO</b> <i>“Letter to Chair of Legislature Concerning MBE/WBE Utilization – Ralph Wilson Stadium, 2011 Phase 2 – Miscellaneous Improvements”</i>			

5.	<b>COMM. 9D-2 (2012)</b> Session 9	<b>CLERK OF MINORITY &amp; WOMEN BUSINESS ENTERPRISE COMMITTEE</b> <i>“Copy of E-Mail Transmission from County Executive’s Liaison to Chair of Legislature Concerning MBE Coordinator &amp; EEO Investigator Positions in the Adopted 2012 Budget”</i>			
6.	<b>COMM. 10D-2 (2012)</b> Session 10	<b>DIRECTOR OF EC EEO</b> <i>“Copy of Minority/Women Vendor Report for 2011”</i>			
7.	<b>COMM. 12E-1 (2012)</b> Session 12	<b>COUNTY EXECUTIVE</b> <i>“Copy of Affirmative Action Plan for EEO – Effective May, 2012”</i>			
8.	<b>COMM. 26D-4 (2012)</b> Session 26	<b>DIRECTOR, EC EQUAL EMPLOYMENT OPPORTUNITY</b> <i>“EC Construction, Building &amp; Sewer Contracts for 2011 – MBE/WBE Participation”</i>			
9.	<b>COMM. 26M-2 (2012)</b> Session 26	<b>EC MBE/WBE UTILIZATION ADVISORY BOARD</b> <i>“Minutes of Meeting Held 12/2/2012”</i>			
10.	<b>COMM. 1E-9 (2013)</b> Session 1	<b>GRANT</b> <i>“Copy of Buffalo News Article Entitled, “Audit Faults EC for Bypassing Typical Bidding Process for 2011 Project”</i>			

Minority & Women Business Enterprise Committee  
 Meeting No. 4

TAB R&F APP

11.	<b>COMM. 3D-6 (2013)</b> Session 3	<b>CLERK OF MINORTIY/WOMEN BUSINESS ENTERPRISE COMMITTEE</b> <i>“Letter Concerning Article for Review of Legislature MBE/WBE Committee”</i>			
12.	<b>COMM. 7D-5 (2013)</b> Session 7	<b>CLERK OF MINORTIY/WOMEN BUSINESS ENTERPRISE COMMITTEE</b> <i>“Various Executive Orders from Certain State Governor’s &amp; a City Mayor Concerning Minority &amp; Women Business Enterprise Utilization”</i>			