

Cook County Small Business Supplier Diversity Commission Meeting Minutes

March 17, 2023 11:00 am

Meeting notice read by secretary

No public speakers No written comments

Meeting called to order by Commissioner Dennis Deer

Roll call by secretary.

Attendees –Commissioner Dennis Deer, Commissioner Stanley Moore, Commissioner Kevin Morrison, Hedy Ratner, Robert Fox, Jr, Nicole Hayes, Mae Whiteside-Williams

Absentees: Commissioner Zollie Carradine

Call for motion to approve minutes from January 20, 2023 meeting

Motion by Robert Fox, Jr Seconded by Hedy Ratner Approval by roll call vote saying "aye" – all present aye Call for oppose – hearing none Motion carried to approve minutes.

Call for presentation of Cook County Disparity Study by Colette Holt

Slide presentation to be sent to all commission members

Recommendations included:

Review of eligibility standards and processes of business size standards, employee location requirements, address certification/recertification delays and timeliness of procurement department debriefing

Call for Questions/Comments: What methodology is used for disparity study? How were qualitative and quantitative results achieved?

Call for update on Cook County Small Business Supplier Diversity Commission Mixer

David Evers reported

Tentative date(s) given of April 6th & 12th

Invitation extended to Jennifer (Sis) Killen · Superintendent, Cook County Department of Transportation and Highways to attend

Call for ideas/desires on Legislative Goals of FY 2023 for discussion next meeting

Call for Comments/Announcements:

Commissioner Mae Whiteside-Williams announced her business CKL Engineers will be celebrating its 14th year anniversary on March 27th

Next meeting scheduled for Friday, May 19, 2023 at 11:00am

Commissioner Deer called for motion to adjourn in light no other business

Motion by Commissioner Hayes Seconded by Commissioner Fox Approval by saying "aye" – all aye Call for oppose – hearing none Meeting adjourned