## APPROVED MINUTES OF THE MARCH 27, 2023 MEETING OF THE FAIRFAX COUNTY SMALL BUSINESS COMMISSION

Location: 12000 Government Center Pkwy Fairfax, VA 22035, Room

232

Attending: SBC Members

Melvin Murphy (Providence), Tracey Wood (At-Large), Chris Vernon (Springfield), Melody Thorson (Mt. Vernon), Prince Howard (Sully)

Staff

Guests:

Absent: SBC Members: Ken Biberaj (At-Large), Shawnequa Albert (At-Large), Joseph Underwood

(Braddock), Gwyn Whittaker (Hunter Mill), Deborah Woolen (Franconia), Vacant (Mason)

Vacant (Dranesville), **Staff Members**: Ron Shoram (DPMM)

The Small Business Commission conducted an in-person meeting on March 27. 2023. The public was encouraged to participate with notices providing the meeting location and time. The meeting was called to order at 7:10 p.m. and was facilitated by Chairman Murphy. The minutes from the February 27, 2023 SBC meeting were approved.

## Committee Updates

- Education and Outreach Nothing to Report
- Legislation Nothing to Report
- o Business Partnership Nothing to Report

## • Staff updates:

- Nothing to Report.
- o No new information on the grant

## Old Business

- o Annual Report
  - Chairman Murphy is working is on the CY 2022 Annual report which is due to clerk services by the end of the first quarter in 2023
- o Small Business Forum planning discussion Forum scheduled to meet every two weeks.
- o Currently three SBC vacancies:
  - 1 at Large

SBC Meeting Minutes – March 27, 2023

- Dranseville District
- 1 Mason District
- New Business
  - o Chairman Murphy is working on the Commission Charter.
  - o The meeting with the Chambers is scheduled for Thursday April 20, 2023, 5:30PM to 7:00PM
- Announcements
  - o None

<u>Adjournment</u> – Chairman Murphy adjourned the meeting at 7:45 PM.