APPROVED MINUTES OF THE APRIL 24, 2023 MEETING OF THE FAIRFAX COUNTY SMALL BUSINESS COMMISSION

Location:	12000 Government Center Pkwy Fairfax, VA 22035, CR 4
Attending:	SBC Members
	Melvin Murphy (Providence), Shawnequa Albert (At-Large), Deborah Woolen (Franconia), Chris Vernon (Springfield), Prince Howard (Sully), Joseph Underwood (Braddock)
Staff:	Ron Shoram (DPMM)
Guests:	
Absent:	SBC Members : Ken Biberaj (At-Large), Melody Thorson (Mt. Vernon, Gwyn Whittaker (Hunter Mill), Vacant (Mason) Vacant (Dranesville), Tracey Wood (At-Large),

The Small Business Commission conducted an in-person meeting on April 24. 2023. The public was encouraged to participate with notices providing the meeting location and time. The meeting was called to order at 7:21 p.m. and was facilitated by Chairman Murphy.

- The Remote Participation Policy and Virtual Public Meeting Policies were adopted, at which time Commissioner Underwood joined the meeting remotely.
- Committee Updates
 - Education and Outreach Nothing to Report (commissioner Vernon)
 - Legislation Nothing to Report (commissioner Underwood and commissioner Woolen)
 - Business Partnership Nothing to Report

• Staff updates:

• Nothing to Report.

• 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
- Small Business Forum planning discussion Forum scheduled to meet every two weeks.
- Currently three SBC vacancies:
 - 1 at Large
 - Dranseville District
 - 1 Mason District

- New Business
 - The August SBC meeting is cancelled.
- Announcements
 - \circ None

<u>Adjournment</u> – Chairman Murphy adjourned the meeting at 8:02 PM.