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

Location: 12000 Government Center Parkway, Suite 232

Fairfax, VA 22035

Attending: SBC Members

Melvin Murphy (Providence), Tracey Wood (At-Large), Joseph Underwood (Braddock) remote, Prince Howard (Sully), Chris Vernon (Springfield), Alpha Woolen (Franconia), Theofilos Stamatis (At-Large)

Staff

Ron Shoram (DPMM)

Guests:

Absent: SBC Members: Shawnequa Albert (At-Large), Melody Thorson (Mt. Vernon)

The meeting was called to order at 7:05p.m. and was facilitated by Chairman Murphy. Minutes from the June meeting were approved, with commissioner Wood abstaining.

• Chairman Murphy called roll conducted the following actions relevant to remote participation

o A sound and video check was conducted to ensure that each member of the BAC may be adequately heard and that all members could hear each other..

• Committee Updates:

- o Legislative: No report
- o Education and Outreach: No report
- Vendor Comments Board: No report
- o Community Business Partnership: No report, but access to the CBP is being investigated.

• Staff updates:

 Thrive Grant: The Department of Economic Initiatives announced that the Latino Economic Development Center has issued a solicitation for providers to provide services under the upcoming grant process.

Old Business

- o Criteria for Bea Malone award was discussed.
- o Alternatives for Small Business Forum was discussed, per Audrey Ampomah's June presentation.
- New Business
 - o Commissioner Woolen will represent the SBC in a Countywide BAC One Fairfax initiative

Announcements

o None

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<u>Adjournment</u> – Chairman Murphy adjourned the meeting at 7:40.