APPROVED MINUTES OF THE APRIL 22, 2019 MEETING OF THE FAIRFAX COUNTY SMALL BUSINESS COMMISSION

Location: Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA 22035,

Conference Room 232

Attending: SBC Members

John Pellegrin (At-Large), Malachi B. Jones, Jr. (Dranesville), Melody Thorson (Mt. Vernon), Nalin Jain (Providence), Kyle McDaniel (Springfield)

Staff (Department of Procurement and Material Management)

Chris McGough

Guests

Vance Zavela and Theresa Benincasa Fairfax County OP3

Meaghan Kiefer, Fairfax County BizEx Program

Public: Deborah Woolen

The meeting was called to order at 7:10 p.m. by Chairman Pellegrin

A special presentation was made by Vance Zavela of the Fairfax County Office of Public Private Partnerships (OP3). Mr. Zavela provided an update of an OP3 reorganization and discussed issues affecting the small business community.

Minutes from the February 25 and March 25th, 2019 meetings were approved without amendment.

Committee Reports

Communications/Media Productions – No Report

Community Business Partnership (Quarterly Report) – No Report

Economic Advisory Council (Quarterly Report) – No Report

Education and Outreach – No Report

Executive – No Report

Legislative and Policy – No Report

Office of Emergency Management – No Report

Small Business Forum

• As a reminder, the date of the Small Business Forum will be October 10, 2019

Strategic Planning – No Report

Vendor Comments Board/Ombuds – No Report

Bea Malone Award - No Report

Staff Report

• Chris McGough provided the following updates: National Small Business Week is May 5-11 and the Fairfax County EDA will host a small business development event May 8th.

Old Business

• None

New Business

• Commissioner Pellegrin shared an event called the Disability Inclusion Conference which will be held in the Government Center in June. SBC Commissioners and networks are encouraged to share details with potential panelists or participants.

Adjournment – Chairman Pellegrin adjourned the meeting at 8:29 p.m.