## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

## NOTICE OF MEETING AND AGENDA OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, February 22, 2017 10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, February 22, 2017, at 10:00 a.m., in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California 94612.

## **AGENDA**

- 1. Roll Call and Public Introductions.
- 2. Approval of Bylaws. (For Action)
- 3. Disparity Study Recommendations. (For Information)
- 4. Small Business Program Proposed Revisions. (For Information)
- 5. Mentor-Protégé Program Implementation. (For Information)
- 6. Training: Alice Sturgis' Procedures. (For Information, Presented by Byron K. Toma, Esq.)
- 7. General Discussion and public comment. (An opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda.) (For Information)
- 8. Proposed Agenda Items for Next Council Meeting.
- 9. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board or Committee matters. A request must be made five (5) calendar days in advance of a Board or Committee meeting, depending on the service(s) requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.