## 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

Tuesday, June 11, 2019 10:00 a.m. – 1:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Tuesday, June 11, 2019, from 10:00 a.m. to 1:00 p.m. in Conference Room 1400, 300 Lakeside Drive, 14<sup>th</sup> Floor, Oakland, California 94612.

## **AGENDA**

- 1. Roll Call and Public Introductions
- 2. Approval of Meeting Minutes (For Action)
- 3. BART Professional Liability Insurance Program (For Discussion)
- 4. Introduction to the District's Small Business Supportive Services Program (For Information)
- 5. Triennial Goal Update (For Information)
- 6. 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)
- 7. Future Agenda Items (For Information)
- 8. 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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.