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, August 14, 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 Wednesday, August 14, 2019, from 10:00 a.m. to 1:00 p.m. in the BART Board Room, Kaiser Center 20th Street Mall, Third Floor, 2040 Webster Street, Oakland, California 94612.

AGENDA

- 1. Roll Call and Public Introductions
- 2. Approval of Meeting Minutes (For Action)
- 3. BAC Nominations (For Discussion)
- 4. Office of Civil Rights Annual Report (For Information)
- 5. Electronic Payments Update (For Information)
- 6. Small Business Supportive Services Program Update (For Information)
- 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. Future Agenda Items (For Information)
- 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 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.