



**Minutes of the
DBE Creation and Expansion Committee of the SEDD
December 9, 2022**

The DBE Creation and expansion committee met on December 9, 2022, in room 117 of Stubbs Hall at the University of Monroe.

Members present were: Tony Little, chairperson, Roosevelt Wright, Jr., Rev Sam Moore, III was absent. Members of the advisory committee present were: Jackie Slacks, Anderson Jackson, and Aalaya Cooper. Sonya Jacobs was present as a guest.

A quorum was declared.

After discussion, the committee made the following decisions:

On Motion of Commissioner Wright, seconded by Commissioner Little, the committee recommended Items 2,4,5,6, and 8 be bundled together and recommended as one project for implementation. The motion was unanimously approved.

On the Motion of Commissioner Wright, seconded by Commissioner Little, the committee recommended item #7 as its second project for implementation. The motion was unanimously approved.

On the Motion of Commissioner Little, seconded by Commissioner Wright, the committee recommended JBL Consulting Company as the project manager agency charged with executing its approved projects.

After 28 minutes of deliberation, the meeting adjourned.