## 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, December 13, 2017 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, December 13, 2017, from 10:00 a.m. to 1:00 p.m. in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

## **AGENDA**

- 1. Roll Call and Public Introductions
- 2. Approval of Meeting Minutes (For Action)
- 3. Online Work Plan Posting Update/Demo (For Information)
- 4. Office of Civil Rights Compliance Management System (For Information)
- 5. Micro-Small Business Entity Program (For Information)
- 6. Mentor Protégé (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 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.