SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

November 8, 2012 10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, November 8, 2012 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, Conference Room 1700, 300 Lakeside Drive, 17th Floor, Oakland, California.

AGENDA

- 1. Self-introductions of Business Advisory Council (BAC) members and the public.
- 2. Small Business Program Amendment 1 Draft (10-16-12) regarding Disabled Veterans Business Enterprises. For discussion.
- 3. BART's procedure on access to District records. For discussion.
- 4. Review action items for next BAC meeting. For discussion.
- 5. Public comments.
- 6. Next workshop date.
- 7. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, 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 matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.