

MINUTES OF THE MEETING  
OF THE  
URBAN COALITION EXECUTIVE COMMITTEE

I. Minority Contractor Institute Proposal. After the history, current status and details of the Minority Contractors Institute proposal were presented and discussed, the Executive Committee approved the proposal with the understanding that an advisory committee made up of all elements of the Coalition will be formed and consulted. Attached is the proposal.

II. Dates of Future Steering and Executive Committee Meetings. The attached list of dates was approved.

III. Terms of Office for Steering and Executive Committee Members. At the present time Steering Committee members do not serve any fixed term. The proposal was for two-year terms to be established for all Steering Committee members and that they be eligible for reelection.

The only exceptions to the two-year rule would be for those members who hold public office or are officers of private organizations. Their term of office would be limited to the term of their non-coalition position.

In order to initiate this system, it was proposed that the Chairman be empowered to assign terms of office to all current Steering Committee members.

The proposal was approved by the Executive Committee. A copy is attached.

IV. Nominating Committee Report. Three categories were presented Mayors, Businessmen, and Mexican-Americans.

- A. Mayors - Nine names representing a range of geography and party were presented. The entire list was approved with the authority to approach individuals as vacancies occur until the list is exhausted.
- B. Businessmen - The list was accepted with one addition from the floor. It was also suggested that some additional names representing the financial community be added. This was agreed to and additional names will be circulated.

It was also proposed to enlarge business representation on the Executive Committee by three and on the Steering Committee by seven. The list of names and the enlargement of the Steering and Executive Committee was approved.

In addition, the Executive Committee authorized the Chairman to approach individuals on the list as vacancies occur until the list is exhausted. Care will be exercised in assuring that geography and types of industry are fairly represented in the complexion of the committees.

- C. Mexican-American - Two candidates were submitted and approved by the Executive Committee.
- D. Announcements - An announcement of the nominees for the Steering Committee will be made after they have been contacted and have accepted.
- V. Housing. A report of the Housing Task Force was presented which outlined the principal effort the Task Force wished to take in the housing field.

The report was approved by the Executive Committee, a copy of which is attached.

Whereupon, at 5:25 p.m. the meeting was adjourned.