

**CLAYTON COUNTY WATER AUTHORITY
BOARD COMMITTEE MEETING
Final Agenda**

*Small Local Enterprise Committee
11:00 AM – August 4, 2016
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

II. New Business

- | | |
|--|-----------------|
| A. Extension of Provisional
and General Certifications | Chairman Givens |
| B. Marketing Update | Chairman Givens |
| C. SLBE Utilization Reporting | Chairman Givens |
| D. Definition of “Good Faith Effort” | Chairman Givens |
| E. Minimum Participation Requirements
to Receive Credit in Procurements | Chairman Givens |
| F. SLBE Subcontractors – Family Members
of Prime Contractors | Chairman Givens |
| G. Two-Tiered Certification Program to Include
“Self-Certification” | Chairman Givens |

III. Adjourn