

2012 Current Fiscal Year Report: Houston District Advisory Council

Report Run Date: 04/28/2021 02:06:08 PM

1. Department or Agency

Small Business Administration

2. Fiscal Year

2012

3. Committee or Subcommittee

Houston District Advisory Council

3b. GSA Committee No.

1610

4. Is this New During Fiscal Year?

No

5. Current Charter

01/04/2010

6. Expected Renewal Date

01/04/2012

7. Expected Term Date

01/04/2012

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

No

8c. Actual Term Date

01/04/2012

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

No

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

15 U.S.C. 637(b)

13. Effective Date

01/04/1992

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

District Advisory Councils work closely to keep SBA field offices informed of local, state and national issues affecting small businesses in that respective area.

20b. How does the Committee balance its membership?

Small business leaders, representing a balance of industries, trade associations, media and federal, state and local agencies.

20c. How frequent and relevant are the Committee Meetings?

The Committee will meet twice (2) per year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Committee is a grassroots network of informed business leaders, who offer a unique small business perspective that is only available from the private sector.

20e. Why is it necessary to close and/or partially closed committee meetings?

All meetings are open to the public and are advertised in the Federal Register.

21. Remarks

This council was deemed no longer essential to agency business as was terminated as a result. The agency CMO reports that Performance Measure data did not change from FY 11 for FY 12.. (KF/02-06-13)

Designated Federal Officer

Sonia Maldonado Business Development Specialist

Committee Members	Start	End	Occupation	Member Designation
Actkinson, Scott	01/04/2011	01/04/2013	Business Owner	Representative Member
Bawden, Dan	03/31/2010	03/31/2012	Legal Eagle Contractors Company	Representative Member
Calicchia, Vincent	03/31/2010	03/31/2012	Senior Vice President of Woodforest Bank - Woodlands	Representative Member
Chang, Judith	03/31/2010	03/31/2012	Banking Representative	Representative Member
Cheong, Paul	01/04/2011	01/04/2013	Committee Chairperson & SVP/Regional Manager	Representative Member
Day, April	07/26/2011	07/26/2013	Director	Representative Member
Decker, Joseph	03/31/2010	03/31/2012	Director	Representative Member
Ebersole, Bill	03/31/2010	03/31/2012	President, Community CDC	Representative Member
Evans, James	03/31/2010	03/31/2012	Director	Representative Member

Hay, Mark	08/09/2011	08/09/2013	Member - CPA	Representative Member
Henderson, Gary	01/04/2011	01/04/2013	Senior Vice President / SBA Manager	Representative Member
Hudanish, Elsa	07/28/2011	07/28/2013	Real Estate Consultant	Representative Member
Jahnke, Katia	03/31/2010	03/31/2012	Bank of Houston	Representative Member
Jones, Ken	03/31/2010	03/31/2012	University of Houston, Director - Center for Entrepreneurship	Representative Member
Khan, Nasrulla	08/18/2011	08/18/2013	Executive Vice President & Chief Lending Officer	Representative Member
Lane, Beverly	03/31/2010	03/31/2012	Prosperity Bank	Representative Member
Mashruwala, Raj	08/10/2011	08/10/2013	Director	Representative Member
Pillans, Jim	03/31/2010	03/31/2012	SBDC Director	Representative Member
Raia, Kathy	03/31/2010	03/31/2012	Frost Bank - SBA Loan Coordinator	Representative Member
Read, Paul	03/31/2010	03/31/2012	Executive Vice President	Representative Member
Saldana, Orlando	01/04/2011	01/04/2013	Consultant	Representative Member
Samper, Tony	06/21/2011	06/21/2013	Business Owner	Representative Member
Shapiro, Beth	03/31/2010	03/31/2012	Member	Representative Member
Skebo, Roberta	03/31/2010	03/31/2012	Direct Business Asst. Prgm.	Representative Member
Sterling, Jevaughn	03/31/2010	03/31/2012	Vice President/ Sr. Cr. Mgr - SBA & Bus. Banking	Representative Member
Tait, Linda	03/31/2010	03/31/2012	SBDC Director Lamar State College	Representative Member
Toppins, Wilka	08/01/2011	08/01/2013	Attorney	Representative Member
Walsh, James	03/31/2010	03/31/2012	North Texas CDC - Sr. Loan Officer	Representative Member
Yang, Szu-Ting	03/31/2010	03/31/2012	Metro Bank	Representative Member

Number of Committee Members Listed: 29

Narrative Description

The Houston District Advisory Council (HDAC) ensures that advice rendered to the executive branch by the various advisory committees, task forces, boards and commissions formed over the years by Congress and the President, be both objective and accessible to the public. Since 1992, Houston District Advisory Council committee has given advice on SBA programs and small business issues. Based on the National Advisory Council concept, the HDA provides an essential connection between SBA, program participants, and the small business community – as an essential link to local businesses, commercial and economic development. The current charter for the HDAC is

dated January 4, 2010. Our members are selected from the private sector and include representatives of local industries such as retail, manufacturing, and financial services sectors. Members also include representatives from academia, the media, and appropriate federal, state, and local agencies. HDAC has two meetings a year. Members serve for two (2) years, unless removed; and District Director (DD) approves renewal for a second term. The District Director reviews nominations and, with the concurrence of the Regional Administrator, tentatively selects the nominees for membership. Next, the DD notifies each nominee of tentative selection and sends each forms requesting information, then to be returned. Upon receipt of the requested information, the DD reviews the nominee's paperwork for any trigger of conflict of interest or the appearance of conflict of interest. The selections are then forwarded through the Regional Administrator for consideration by the Administrator or her designee for approval. Since the agency emphasis on marketing and outreach, the HDAC provides SBA with access to a broader industry spectrum, the corresponding opportunity to exchange ideas and information on issues pertinent to the small business community, and also provides an outlet to members to participate in an official capacity of the communication process. Costs are low, and DFO's additional duty. Our HDAC has also played a key role in the determination of our Small Business Week awards recipients.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- Improvements to health or safety
- Trust in government
- Major policy changes
- Advance in scientific research
- Effective grant making
- Improved service delivery
- Increased customer satisfaction
- Implementation of laws or regulatory requirements
- Other

Outcome Comments

The primary benefit of this committee is the role it plays in the connecting the local Houston small business community with SBA programs and services in the Texas. Local small business owners play an important role in providing feedback, advice and recommendations to the committee and its work.

What are the cost savings associated with this committee?

Checked if Applies

- None
- Unable to Determine
- Under \$100,000
- \$100,000 - \$500,000
- \$500,001 - \$1,000,000
- \$1,000,001 - \$5,000,000
- \$5,000,001 - \$10,000,000
- Over \$10,000,000
- Cost Savings Other

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes No Not Applicable

Agency Feedback Comments

None at this time.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

This committee was active in FY 2010. At start of 2011 new DFO will start adding the information in FACADATABASE.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not applicable.

How is access provided to the information for the Committee's documentation?

	Checked if Applies
Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Access Comments

Via e-electronic mail.