



CALIFORNIA High-Speed Rail Authority

Business Advisory Council – Meeting Agenda

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| Date | Thursday, March 23, 2023 |
| Time | 1:00 P.M. to 4:00 P.M. |
| Location | Online Zoom Meeting |

| Items of Discussion | Responsible Party | Time |
|---|-------------------|-------------|
| I. Welcome & Introductions | Jeannie Jones | 1:00 – 1:15 |
| II. Approval of Minutes – Jan 2023 | Jeannie Jones | 1:15 – 1:20 |
| III. Small Business Updates | | |
| A. Small Business Program | Ashley Mistler | 1:20 – 1:30 |
| B. Small Business Compliance | Cyrita Pacheco | 1:30 – 1:40 |
| IV. Open Discussion | BAC members | 1:40 – 2:00 |
| V. Committee Meeting Updates | Committee Chairs | 2:00 – 2:40 |
| A. Outreach Committee | | 2:00 – 2:10 |
| B. Legislative Committee | | 2:10 – 2:20 |
| C. Construction Committee | | 2:20 – 2:30 |
| D. Professional Services Committee | | 2:30 – 2:40 |
| VI. BAC Strategic Goals | Shonda Hornbeck | 2:40 – 3:40 |
| VII. Action Item Review | Guests | 3:40 – 3:50 |
| VIII. Public Comment | Guests | 3:50 – 4:00 |
| IX. Meeting Adjourned | | 4:00 P.M. |

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| Additional Resources: |
| <ul style="list-style-type: none"> Connect HSR business opportunities: www.connectHSR.com |

| Small Business Action Items | | | | | |
|-----------------------------|--|--------------|-------------------|---------------|--|
| | Action Item | Requested By | Responsible Party | Date Complete | Status |
| 1 | Small Business Performance Plan to members | Laura | SB Team | In process | SBC is in the process of requesting updated SB Performance Plans- They will be posted to landing page once received. |



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Business Advisory Council Mission Statement

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assisted listening devices, or translators should be made no later than one week prior to the meeting.

Next BAC Meeting

May 24, 2023

2023 Business Advisory Council Schedule

The Business Advisory Council Meetings are scheduled from 1:00 P.M. to 4:00 P.M. for the dates shown below.

- March 23, 2023
- May 24, 2023
- July 26, 2023
- September 27, 2023
- November 29, 2023

HSR Business Advisory Council Webpage

<https://hsr.ca.gov/business-opportunities/small-business-program/business-advisory-council/>