

Business Advisory Council – Meeting Agenda

Date	Wednesday, May 24, 2023
Time	1:00 P.M. to 4:00 P.M.
Location	Online Zoom Meeting

Items of Discussion	Responsible Party	Min.	Time
I. Welcome & Introductions	Jeannie Jones	15	1:00 – 1:15
II. Approval of Minutes – Mar 2023	Jeannie Jones	5	1:15 – 1:20
III. Small Business Updates			
a. <i>Small Business Program</i>	Ashley Mistler	10	1:20 – 1:30
b. <i>Small Business Compliance</i>	Cyrita Pacheco	10	1:30 – 1:40
IV. Committee Meeting Updates	Committee Chairs		1:40 – 2:20
a. <i>Outreach Committee</i>		10	1:40 – 1:50
b. <i>Legislative Committee</i>		10	1:50 – 2:00
c. <i>Construction Committee</i>		10	2:00 – 2:10
d. <i>Professional Services Committee</i>		10	2:10 – 2:20
V. BAC Strategic Goals	Shonda/ BAC members	40	2:20 – 3:00
VI. AB 2019	Shonda Hornbeck	45	3:00 – 3:45
VII. Action Item Review	Guests	5	3:45 – 3:50
VIII. Public Comment	Guests	10	3:50 – 4:00
IX. Meeting Adjourned			4:00 P.M.

Additional Resources:

- 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 progress	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

July 26, 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.

- 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/>