

## Business Advisory Council – Meeting Agenda

<b>Date</b>	Wednesday, July 26, 2023
<b>Time</b>	1:00 P.M. to 4:00 P.M.
<b>Location</b>	Online Zoom Meeting

Items of Discussion	Responsible Party	Min.	Time
I. Welcome & Introductions	Jeannie Jones	15	1:00 – 1:15
II. Approval of Minutes – May 2023	Jeannie Jones	5	1:15 – 1:20
III. Small Business Updates			
a. <i>Small Business Program</i>	Catrina Blair	10	1:20 – 1:30
b. <i>Go Biz Update</i>	Tara Lynn Gray		
c. <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 Hornbeck / BAC members	40	2:20 – 3:00
VI. Outreach Event	Shonda Hornbeck	30	3:00 – 3:30
VII. Action Item Review	Guests	5	3:30 – 3:35
VIII. Prime Update – AECOM-Flour Team	Lauren Jaquith	15	3:35 – 3:50
IX. Public Comment	Guests	10	3:50 – 4:00
X. Meeting Adjourned			4:00 P.M.

### Additional Resources:

- Connect HSR business opportunities: [www.connectHSR.com](http://www.connectHSR.com)

### Small Business Action Items

	Action Item	Requested By	Responsible Party	Date Complete	Status
1	Small Business Performance Plan to	Laura	SB Team	In progress	The SB Annual Plan, providing utilization

members				and performance metrics, will be posted to landing page, anticipated by the end of the calendar year.
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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**

September 27, 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.

- September 27, 2023
- November 29, 2023

### **HSR Business Advisory Council Webpage**

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