

Business Advisory Council – Meeting Agenda

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| Date | Wednesday, July 24, 2024 |
| Time | 1:00 P.M. to 3:00 P.M. |
| Location | Online Zoom Meeting |

| | Items of Discussion | Responsible Party | Min | Time |
|-------|---|-------------------|-----|-------------|
| I. | Welcome & Introductions | Russell Burgess | 10 | 1:00 – 1:10 |
| II. | Approval of Minutes - May 22, 2024 | Russell Burgess | 5 | 1:10 – 1:15 |
| III. | BAC Meeting Refinements | | 30 | |
| | <ul style="list-style-type: none"> • <i>Committee Meeting Platform</i> | Shonda Hornbeck | 10 | 1:15 – 1:25 |
| | <ul style="list-style-type: none"> • <i>New Data Request Form</i> | Shonda Hornbeck | 10 | 1:25 – 1:35 |
| | <ul style="list-style-type: none"> • <i>Action Item Form and List</i> | Shonda Hornbeck | 5 | 1:35 – 1:40 |
| | <ul style="list-style-type: none"> • <i>BAC Communication</i> | Shonda Hornbeck | 5 | 1:40 – 1:45 |
| IV. | New Action Items | Russell Burgess | 10 | 1:45 – 1:55 |
| V. | Open Discussion | BAC | 55 | 1:55 – 2:50 |
| VI. | Public Comment | Guests | 5 | 2:50 – 2:55 |
| VII. | Meeting Adjourned | Russell Burgess | 5 | 2:55 – 3:00 |
| VIII. | Committee Meetings Zoom Break Out Rooms | | | 3:00 |

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

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| Business Advisory Council Mission Statement |
| <p>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</p> |

insight will serve to advance the Authority's success in meeting its SB, DVBE and DBE 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 19, 2024

2024 Business Advisory Council Schedule

The Business Advisory Council Meetings are scheduled for the dates shown below:

- January 24, 2024
- March 27, 2024
- May 22, 2024
- July 24, 2024
- September 19, 2024
- December 4, 2024

HSR Business Advisory Council Webpage

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