

## Business Advisory Council – Meeting Agenda

|                           |                               |
|---------------------------|-------------------------------|
| <b>Date</b>               | Wednesday Dec 04, 2024        |
| <b>Time</b>               | <b>1:00 P.M. to 3:00 P.M.</b> |
| <b>Committee Meetings</b> | <b>3:00 P.M. to 4:00 P.M.</b> |
| <b>Location</b>           | Online Zoom Meeting           |

|       | Items of Discussion   | Responsible Party | Min | Time        |
|-------|---|-------------------|-----|-------------|
| I.    | Welcome & Introductions   | Russell Burgess   | 10  | 1:00 – 1:10 |
| II.   | Approval of Minutes-Sept 19,2024  | Russell Burgess   | 5   | 1:10 – 1:15 |
| III.  | Small Business Program Update   | Chardena Valley   | 10  | 1:15 – 1:25 |
| IV.   | BAC Meeting Refinements   |                   | 40  |             |
|       | <ul style="list-style-type: none"> <li>• <i>BAC End of the Year Survey</i></li> </ul> | Shonda Hornbeck   | 30  | 1:25 – 1:55 |
| V.    | Strategic Goals June 2025-2027  | Russell Burgess   | 10  | 1:55 – 2:05 |
| VI.   | Committee Reports   |                   | 20  |             |
|       | <ul style="list-style-type: none"> <li>• <i>Construction</i></li> </ul>               | Pete Varma        | 5   | 2:05 – 2:10 |
|       | <ul style="list-style-type: none"> <li>• <i>Legislative</i></li> </ul>                | Steve Koenig      | 5   | 2:10 – 2:15 |
|       | <ul style="list-style-type: none"> <li>• <i>Outreach</i></li> </ul>                   | Debra Roak        | 5   | 2:15 – 2:20 |
|       | <ul style="list-style-type: none"> <li>• <i>Professional Services</i></li> </ul>      | Linden Nishinaga  | 5   | 2:20 – 2:25 |
| VII.  | Open Discussion   | BAC               | 25  | 2:25 – 2:50 |
| VIII. | Public Comment  | Guests            | 5   | 2:50 – 2:55 |
| IX.   | Meeting Adjourned   | Russell Burgess   | 5   | 2:55 - 3:00 |
| X.    | Committee Meetings<br>Zoom Break Out Rooms  | Committee Members | 60  | 3:00 – 4:00 |

|  |
|--|
| <b>Additional Resources:</b>   |
| <ul style="list-style-type: none"> <li>• Connect HSR business opportunities: <a href="http://www.connectHSR.com">www.connectHSR.com</a></li> </ul> |

**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 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**

February 2025 - TBD

**2025 Business Advisory Council Schedule**

- TBD

**HSR Business Advisory Council Webpage**

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