



## ***BUSINESS ADVISORY COUNCIL MEETING AGENDA***

**DATE:** Thursday, October 16, 2014

**TIME:** 1:00 p.m. – 3:00 p.m.

**LOCATION:** 707 3rd Street, West Sacramento, CA – Executive Dining Room

### **ITEMS OF DISCUSSION**

- I. WELCOME/INTRODUCTIONS** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- II. APPROVAL OF AUGUST 21, 2014 MINUTES AND AMENDED JUNE 19, 2014 MINUTES** (THOMAS FELLEENZ, CHSRA COUNCIL CHAIR)
- III. ADMINISTRATIVE ITEMS** (CHAIR)
  - NOTIFICATION TO SUBMIT 2015 REAFFIRMATION LETTERS
- IV. COMMITTEE UPDATES**
  - PROFESSIONAL SERVICES (ARVIN CHAUDHARY)
  - CONSTRUCTION (SAM HASSOUN)
- V. PROJECT UPDATE** (JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE)
- VI. SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE** (SMALL BUSINESS ADVOCATE AND JOSE CAMARENA, DIRECTOR OF CONTRACT COMPLIANCE, CHSRA)
- VII. BUSINESS ADVISORY COUNCIL REQUESTS/ ACTION ITEMS**
  - STATUS OF ACTION ITEMS REQUESTS-PROFESSIONAL SERVICES, CONSTRUCTION (HANDOUT)

### **ADHOC DISCUSSION**

- VIII. PUBLIC COMMENT**

### **UPCOMING MEETING SCHEDULE**

LOCATION: 707 3<sup>RD</sup> STREET – WEST SACRAMENTO, CA

DATE(S):

- December 11, 2014 1:00 p.m. to 3:00 p.m. in Sacramento
- February 19, 2015 1:00 p.m. to 3:00 p.m. in Sacramento
- April 16, 2015 1:00 p.m. to 3:00 p.m. in San Francisco

#### **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, assistive listening devices, or translators should be made no later than one week prior