



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Thursday, October 20, 2016

TIME: 1:30 PM – 4:30 PM

LOCATION: Hugh Burns State Building
2550 Mariposa Mall Fresno, CA 93721

Committee Meetings (1:30 PM – 3:30 PM):

- Construction Committee: Chair – Diana LaCome
- Professional Services Committee: Chair – Fred Jordan

Full Council Meeting – Assembly Room (3:30 PM – 4:30 PM)

ITEMS OF DISCUSSION

- I. Welcome & Introductions – Lisa Marie Alley**
- II. Approval of September, 21 2016 Business Advisory Council Meeting Minutes –**
Lisa Marie Alley
- III. Fresno Economic Development Corporation Presentation – Lee Ann Eager**
- IV. Planning Meeting Committee Updates**
 - Construction – Diana LaCome
 - Professional Services – Fred Jordan

UPCOMING 2016 MEETING DATES

- V. Thursday, December 8, 2016 from 1:00 – 3:00 PM in West Sacramento**

ADHOC DISCUSSION

- VI. Council Member and Public Comment**

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 of 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, assistive listening devices, or translators should be made no later than one week prior to the meeting.