Welcome  
Machelle Sanders, Secretary, NC Department of Administration

Swearing in Ceremony  
Judge Ashleigh Parker Dunston

Selection of Council Leadership (Closed Session)  
Tammie Hall, Office of Historically Underutilized Business
- Chair
- Vice Chair
- Secretary
- Parliamentarian

Lunch Break (Working Lunch)  
Lunch will be provided. Council Members are invited to continue discussion of priority areas and future goals informally during lunch.

Official Commission Meeting Call to Order

HUB Office Overview  
Tammie Hall, Office of Historically Underutilized Business

Implementation of Executive Order 25  
Tammie Hall, Office of Historically Underutilized Business

Presentation on HUB Percentages  
John Guenther, Compliance Officer, Historically Underutilized Businesses

Sub Committee Discussion
- Goods and Services (Including professional services, IT, etc.)
  - Targeted areas
  - Attaining the 10% Goal
- Construction (Design and Construction)
  - Targeted areas
  - Potential to increase 10% goal

Next Meeting and Adjournment – April 25, 2018 (Pitt County)