



State of North Carolina
NC Department of Administration

AGENDA

Governor's Advisory Council on Historically Underutilized Businesses Meeting

**NC Department of Administration, 116 West Jones Street, ABC Commission
Room, 5th Floor, Raleigh, NC
January 31, 2018 at 10:00 AM**

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)