



State of North Carolina
NC Department of Administration

AGENDA
Governor's Advisory Council on Historically Underutilized Businesses
6410 Orr Road
Charlotte, NC
August 14, 2018 at 10:00 AM

Call to Order

CC Lamberth, Chairman

- *Acknowledge Guest*
- *Roll Call*
- *Approval of Agenda*
- *Approval of Minutes*

Remarks

Machelle Sanders, Secretary Department of Administration

City of Charlotte Business and Inclusion Program

Nancy Rosado, Director

HUB Office Year End Review/EO25

Tammie Hall, Director HUB Office

John Guenther, Compliance Officer, HUB Office

Lunch (Provided)

Construction Sub-Committee Report

Terrance Holt, Committee Chair

Goods and Services Sub-Committee Report

Kristin Hess, Committee Chair

Update Disparity Study

Deputy Secretary Agner, Department of Administration

Open Discussion

Next Meeting and Adjournment – TBD