

# State of North Carolina NC Department of Administration

## **AGENDA**

## Governor's Advisory Council on Historically Underutilized Businesses NCDOT Highway Building, Board Room 1 S. Wilmington St., Room 150 Raleigh, NC Wednesday, October 30th 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

## North Carolina Office of State Human Resources

Janice Kearney, Placement Counselor

## North Carolina State University HUB Highlight

V. Cameron Smith, PE, LEED AP, Senior Director, Capital Project Management Shon Burch-Crispin, HUB Coordinator

## NCDOT - Office of Civil Rights

Shelby Scales, Director

## Lunch (Provided)

## **Executive Order 80 Update**

Michael Regan, Secretary Department of Environmental Quality

## **HUB Office Year End Review**

Tammie Hall, Director HUB Office John Guenther, Compliance Officer, HUB Office

## **Sub-Committee Report**

Terrance Holt, Construction Calvin Stevens, Goods and Services

Open Discussion /Adjournment - (Next meeting - January 2020)