

Public Body Procurement Workgroup

MEETING AGENDA June 16, 2021 at 10:00am

1. Call to Order, *Joe Damico*
2. eVA Subcontractor Reporting, Pete Stamps
3. SME Topic discussion continued from May 25th meeting, *Joe Damico*
Discussion of findings and recommendations of:
 - a. Current construction procurement processes by state agencies and covered institutions that would incentivize general contractors to achieve discretionary spend goals for small, women and minority owned businesses.
 - i. Summary Findings
 - ii. Summary Recommendations
 - b. Best practices to provide oversight of subcontracts
 - i. Summary Findings
 - ii. Summary Recommendations
4. Next steps for workgroup, *Jessica Hendrickson*
5. Workgroup Timeline with Proposed Meeting Topics (Revised), *Jessica Hendrickson*
 - a. Proposed schedule in order to meet the September 1, 2021 deadline
 - i. ~~May 6th — Meeting, Workgroup Kick-off~~
 - ii. ~~May 25th — Meeting, SME assignment reports; review survey data~~
 - iii. ~~June 3rd — Meeting, SME assignment reports / Discussion of possible recommendations~~
 - iv. June 16th — Meeting, Discussion of possible recommendations (continued)
 - v. July 14th — Meeting, Draft report of workgroup findings presented for review/comment
 - vi. July 28th — Meeting, Final Report draft presented for review/comment
 - vii. August 4rd — Meeting, Final Report presented for consensus
 - viii. August 13th — Submission, Final Report for SOA review
 - ix. September 1st — Submission, Final Report
6. Member Discussions, *Jessica Hendrickson*
7. Public Comments, *Jessica Hendrickson*
8. Next Meeting, *Jessica Hendrickson*