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Harold Parker, Jr.
Kyle R. Elliott
Gregory Lewis

AGENDA

Date: February 13, 2023	Time: 5:30 p.m.
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ELECTRONIC MEETING

Minority Contracting and Section 3 Committee Meeting

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

- I. Call to Order | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Counsel's Comments | Tonise Webb, Associate General Counsel
- III. Establish Quorum | Tonise Webb, Associate General Counsel
- IV. Approval of Minutes – Minority Contracting and Section 3 Committee
 - November 9, 2022
 - January 9, 2023
- V. Citizens' Comment Period | General Public
- VI. MBE/Section 3 | Art Walker
 - Discuss and Approve Updated New Section 3 Plan
 - Definition of MBE Firm (State/City/HUD)
 - Process/Timeline for Proposed Review and Approval of an MBE/WBE/SBE Inclusion Policy
- VII. STEM Plan | Ralph Stuckey
 - Discuss Proposed Objectives and Goal for 2023
 - View STEM Event Video
 - Section 3 Jobs Initiative



- VIII. Next Meeting Date
- March 13, 2023 – 5:30 p.m.

IX. Adjourn



SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://meet.goto.com/192281869> at the scheduled meeting time.
- On any telephone, dial 1 (571) 317-3122 at the scheduled meeting time and enter access code 192-281-869#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. The deadline to sign up to speak is noon, February 13, 2023.

