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AGENDA

Date: April 10, 2023 Time: 5:30 p.m.

ELECTRONIC MEETING Minority Contracting and Section 3 Committee Meeting

PLEASE NOTE: This is a <u>HYBRID MEETING</u> held pursuant to and in accordance with Section 2.2-3708.3 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. Citizens' Comment Period | General Public
- V. MBE/Section 3 Derek Brook
 - Discuss the Pros and Cons of the Atlanta MBE Plan and the Washington DC MBE Plan
 - RFQ and RFP Discussion
 - Section 3 and DBE Proposed Plan
- VI. STEM Plan | Ralph Stuckey
 - Monthly Stem Progress Report
 - Fairfield Court STEM Progress
 - Hillside STEM Progress
- VII. Next Meeting Date
 - May 8, 2023 5:30 p.m.
- VIII. 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, April 10, 2023

