



# *The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)*

## **BUSINESS AND EMPLOYMENT SUBCOMMITTEE MEETING**

### **In-Person Meeting**

### **"Special Meeting"**

### **Meeting Agenda**

**Wednesday, September 11, 2024**

**5:30 pm**

**\*\*\*\*Location: [451 Galvez Avenue Suite 100, San Francisco, CA 94124](https://451galvez.com)**

<b><u>CHAIR</u></b>	<b><u>Vice Chair</u></b>	<b><u>MEMBER</u></b>	<b><u>MEMBER</u></b>	<b><u>MEMBER</u></b>
Dedria Smith		Joyce Armstrong	Servio Gomez	Neola Gans

**5:30pm:**

Contractor Networking opportunities and the APEX Accelerator procurement specialist will be available to provide support and answer questions.

**6:00pm:**

**1. Call to Order:**

Dedria Smith, Chair

**2. Routine Business:**

- A. Roll Call
- B. Approval of Agenda: September 11, 2024
- C. Approval of Meeting Minutes: April 18, 2024
- D. Announcements

Dedria Smith, Chair

**3. Presentations/Update:**

A. Representatives from Navy Base Realignment and Closure (BRAC), Naval Facilities Engineering Systems Command Southwest (NAVFAC SW) Contracting Office, and NAVFAC SW Office of Small Business Development will share information on the following topics:

- Building Demolition Contracting Information Hub
- Contracting process for the MACC task order and new MACC contract
- Small Business Procurement Readiness

A NorCal APEX representative will discuss:

- APEX resources for local businesses to prepare for and pursue federal contracting and subcontracting opportunities
- How APEX can help

Presenters include:

- Michael Pound, HPNS Environmental Coordinator, Navy BRAC
- Jennifer Reese and Chad Slade, Directors, Director, Planning, Design, and Construction Regional Contracting Core, NAVFAC SW
- Anthony Phillips, Assistant Deputy Director, NAVFAC SW Office of Small Business Programs, NAVFAC SW
- Thomas Burns, Procurement Specialist, NorCal APEX Accelerator

**4. Public Comment on Non-agenda Items:** (Please limit time to two minutes)

**5. Adjournment:**

Dedria Smith, Chair