



**Business Enterprise Program Council
OUTREACH SUBCOMMITTEE MEETING**

Tuesday, July 25, 2017

1:00 pm – 2:30 pm

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - i. Identify other agency liaisons and partners
 - ii. Cross-pollination of information between agencies and non-traditional organizations
 - iii. Establish metrics, KPI (Key Performance Indicators), one to many partnerships
 - iv. Create a forecast for spending for every industry
 - v. Develop mechanism to track increase in certification as result of Certification efforts
- V. Old Business
- VI. New Business
 - i. Define a suggested time allotment for public testimony
- VII. Define Action Items
- VIII. Suggestions for full BEP Council meeting agenda item(s)
 - i. Next Council Meeting – August 28, 2017
- IX. Adjournment