NIH HUBZONE CONSORTIUM
Board Meeting AGENDA

Monday August 12, 2024, 2:00 PM - 3:00 PM EST

Join ZoomGov Meeting
https://nih.zoomgov.com/j/1606028380?pwd=M096QU55YWVlODUvQzdYR2ZUNHdzdz09

Meeting ID: 160 602 8380
Passcode: 707762

Attendance: Please update your Zoom profile so that your name and/or Company name is visible. This is how attendance is recorded.

NIH Team Site for other correspondence. https://hubzonecouncil.org/page-18224

Topic	Time Limit (minutes)
A. Welcome & Important Updates	5
B. Committee Updates – ● **Participation -** Need additional members to participate in various initiatives. Contact the Committee Chair directly if interested in participating. ● Need to make changes and updates this fall to consolidate distribution list to active members. More to come.	5
Membership Committee – Emily Newlan (emilynewlan@hedgelanconsulting.com) ● Members include Mark Hartl, Tamara Nall, Nathaniel Eikhoff. ● Need assistance to update administrative task.	2
Business Development Committee – Arnold Huff (ahuff@selectcomputing.com) ● Members include Bob Rowe, Ketan Shah, Tyson Bellamy, Charlie Lin, and Mark Cummings, with former BIC Committee members, Robin Kaiser, Meena Krishnan, Wayne Bethea. ● Update on current BD opportunities on BD Tracking Spreadsheet ● Send Annette and NIH SBPO specific opportunities with potential for HUBZone set-aside, meaning more than three responses. ● **Please update, including cancel opportunities that have passed.**	15
C. NIH Update – Annette Owens Scarboro, Keondra Watts ● Share monthly scorecard and SB report. ● Share final report out of FY23.	20

● Subscribe to the NIH SBPO listserv. Open to all businesses. Submit the requested information here, LISTSERV 16.5 - Subscribe or Unsubscribe to the NIHSMALLBUSINESS List. Then you will receive updates directly from the NIH SBPO about all upcoming events.	●
D. Miscellaneous ● 2024 Meeting Schedule – Moving to every other month. Second Monday of each month, at 2 PM. ○ October 14th - invite to come. ● If you do not have the meeting invite, please contact Artavia Copeland, artavia.copeland@nih.gov	3