

NIH HUBZONE CONSORTIUM
Board Meeting AGENDA



Monday June 10, 2024, 2:00 PM - 3:00 PM EST

Join ZoomGov Meeting

<https://nih.zoomgov.com/j/1614001883?pwd=TllqUFhHL3pQRmV1YTZCeGpCcEpPQT09>

Meeting ID: 161 400 1883

Passcode: 743557

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 –	
<ul style="list-style-type: none">● Participation - Need additional members to participate in various initiatives. Contact the Committee Chair directly if interested in participating.	5
Membership Committee – Emily Newlan (emilynewlan@hedgelanconsulting.com)	
<ul style="list-style-type: none">● Members include Mark Hartl, Tamara Nall, Nathaniel Eikhoff.● Need assistance to update administrative task.	2
Business Development Committee – Arnold Huff (ahuff@selectcomputing.com)	
<ul style="list-style-type: none">● 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	
<ul style="list-style-type: none">● Share monthly scorecard and SB report.● Share final report out of FY23.● Subscribe to the NIH SBPO listserv. Open to all businesses. Submit the requested information here, LISTSERV 16.5 - Subscribe or Unsubscribe to the	20

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NIHSMALLBUSINESS List . Then you will receive updates directly from the NIH SBPO about all upcoming events.	
D. Miscellaneous <ul style="list-style-type: none">● 2024 Meeting Schedule – Moving to every other month. Second Monday of each month, at 2 PM.<ul style="list-style-type: none">○ August 12th○ October and December TBD● If you do not have the meeting invite, please contact Artavia Copeland, artavia.copeland@nih.gov	3