

**Ames Contractor Council**

**Meeting Agenda**

**Wednesday, February 4, 2015**

**Building N200, Jack Boyd Conference Room**

**Call in Number: 844-467-6272  Passcode: 354738**

**11:00 AM – 12:00 PM**

* NASA Liaison Update: Deb Feng, Associate Director for Mission Support
* Ames Procurement – Kelly Kaplan
  + Procurement status review updates
* Guest Speakers
  + Sean Casey/James Pura (Silicon Valley Space Center)– NewSpace Conference in July 2015
* Business Items:
  + Introduction
  + Approval of Minutes
  + 2015-2016 Officer Elections
  + President’s Report: Greg Hite
    - PayPal vs Eventbrite
  + Treasurer’s Report: Herb Finger
  + Upcoming Ames Events
    - March 10-11, 2015: NASA Industry Forum (NIF) Washington, D.C.
    - April 2015 (TBD): ACC Partners in Excellence
  + Committee Reports
    - ACC Golf Tournament: Jasmine Ali / Gerald DePerio
    - Ames Calendar: Elisa Marfise / Linda McCahon
    - Contractor Awards: Greg Hite / Saba Hussain / Faten Mansour
    - Imagination Foundation: Tom Horan
    - Partners in Excellence: Saba Hussain / Speedy Fast / Greg Hite
    - Public Policy: Neill Callis
    - Safety Outreach: Herb Finger / Mike Weiss
    - Small Business: Greg Hite / Jasmine Ali
      * April 22, 2015: 4th Annual HUBZone Summit event for companies looking for HUBZone partners (EPA Center SF)
      * May 4-8, 2015: National Small Business Week
      * Joint Counseling Session Update
* New Business

**Next Scheduled Meeting: March 4, 2015**

**Building N200, Jack Boyd Committee Room**

**11:00 AM – 12:00 PM**