

**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**