

Agenda



**Tuesday, June 1, 2010
10:00am – 12:00noon**

Meeting Facilitator: Paul Pendergast

**Parkview Conference Room, 15th Floor
Room 15-700
111 Grand Avenue, Oakland, CA**

Item	Topic (Allocated Time)	Presenter
1	Welcome/Remarks from District 4 Executive Staff (5 minutes)	Mr. Bijan Sartipi, Director Caltrans District 4
2	Remarks and Roll Call (5 minutes)	Mr. Dan Masdeo, Chairperson
3	Approval of 3/9/10 Meeting Minutes (5 minutes)	Mr. Henry Chang, Secretary
4	New Businesses of the Steering Committee 1. Quarterly Report (10 minutes) 2. Sub-committee Reports a. Pairing (5 minutes) b. Recruitment (5 minutes) d. Special Events (5 minutes) 3. Election of New Steering Committee Member (10 minutes)	Ms. Trinity Nguyen, Caltrans CSU Mr. Dan Masdeo, Sub-Committee Chair Mr. Curtis Lindskog, Sub-Committee Chair Ms. Raewyn Butcher, Sub-committee Chair Mr. Dan Masdeo, Chairperson
5	Presentations and Open Discussion with the General Members A. Port of Oakland - CIP Program (20 Minutes) B. Minority Business Development Agency (20 minutes) C. "Sharpening Your Competitive Edge" (20 minutes)	Ms. Cynthia Renta Mr. Mark McComas Ms. Meryl Natchez, TechProse
6	Adjournment (5 minutes)	Mr. Dan Masdeo, Chairperson