

## **Holyoke Soldiers' Home Access, Inclusion and Diversity Committee**

Friday January 28, 2022 at 10 a.m.

### **Opening of the Meeting**

- Committee Members Present:
  - Colton Andrews
  - Jose Bayron
  - Rubens Boursiquot
  - Karen Courtney
  - John Cruz
  - Migdalia Diaz
  - Jose Delgado
  - Raymond Feyre
  - Diane Randolph Jones
  - Bill McAvoy
  - Nicole Obi
  - Donna Scally
  - Mary-dith Tuitt
- Committee Members not Present:
  - Jesse Flynn
  - Dave Madan
- Lisa Dixon, on behalf of Commissioner Gladstone, calls the meeting to order and confirms members are present and technology is working.

### **Vote to approve December meeting minutes**

- Meeting minutes prepared by DCAMM team shared with Committee members for review.
- December meeting minutes approved via voice vote.

### **Presentation on Small Business Technical Assistance**

- Presentation from Lawrence Andrews, President & CEO, Massachusetts Growth Capital Corporation
- Presentation from Nadine Boone, Assistant District Director, U.S. Small Business Administration
- DCAMM staff highlights services of the Massachusetts Procurement Technical Assistance Center (MPTAC).

### **Presentation from Construction Manager on early packages for MBE, WBE and VBE participation**

- Jordan Kannon and Brad Forrest present

### **Review upcoming meeting schedule and topics**

- Committee members discussed topics for upcoming meetings. February meeting topics will include Committee procedures and outreach plans
- Next meeting: Friday, February 25th at 10AM

**Conclusion**

- Meeting adjourned.