



San Diego County Water Authority

**4677 Overland Avenue
San Diego, California 92123**

Small Contractor Outreach and Opportunities Program (SCOOP) Committee Meeting

**Tuesday, June 7, 2011
Library Conference Room
9:30 a.m. – 12:00 p.m.**

Vince Mudd, Chair
John Linden, Vice Chair
Gary Croucher

Marilyn Dailey
Frank Hilliker
Yen Tu

1. Call to order
2. Roll call - Determination of a Quorum
3. Opportunity for members of the public to address the Committee regarding agenda items for this meeting
4. Approve the minutes of the SCOOP Committee meeting of March 1, 2011
5. Information on Small Business Administration Bonding Program (Maria Hughes, Small Business Administration)
6. SCOOP quarterly report (Emily Yanushka)
7. SCOOP focus groups and survey findings (Dr. Sheryl Gee, Innovisions; Reggie Gee, The Presentation Coach)
8. Benchmarking report on small business programs (Ed Salcedo, GCAP Services)
9. SCOOP goal and processes (Chuck Bray, Bray & Associates; Barbara Sullivan, Sullivan International)
10. Discussion of Small Business Contracting process and the impact of how a large contractor's performance may impact a small sub-contractor (Vince Mudd)
11. Presentation on small business Clearinghouse (Dalia Sabaliauskas, Sabal Expert Consulting)
12. Adjournment

Doria F. Lore
Clerk of the Board

NOTE: All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, Ca 92123 at the reception desk during normal business hours.