Welcome and Call to Order
Pamela Cashwell, Secretary, NC Department of Administration

Roll Call and Approval of December Meeting Minutes
Samanta Noyola-Luviano, AHTF Intern, NC Department of Administration

Overview of December 2021 Biannual Report and Vote
Evin L. Grant, Policy Director, NC Department of Administration
Pamela Cashwell, Secretary, NC Department of Administration

Presentation HUB Rules and HUB Plan Update
Pamela Cashwell, Secretary, NC Department of Administration
Tammie Hall, Director, Historically Underutilized Business Office

Subcommittee Updates - ~ 15 minutes each
Remaining recommendations status and intended implementation measures.
- Access to Healthcare
- Economic Opportunity and Business Development
- Education Opportunity
- Environmental Justice and Inclusion
- Patient Engagement
- Business Engagement Group

Administrative Announcements

Meeting Adjourned
Next Meeting Date: April 6, 2022
(March 2, 2022 - calendar reservation sent, if meeting necessary)