



## Calmentor Steering Committee Monthly Meeting Minutes

March 20, 2019  
9:00 AM – 10:00 AM

### Attendees:

Zahnab Chechi  
~~Damon Dorn~~  
~~Elizabeth Gaylord~~  
Stacie Gandy  
Jenna Matsumoto  
Luis Robles  
Michelle Cross  
Aaron Morgan  
Gina Reiland  
~~Ricky Johnson~~  
~~Shaun Vemuri~~  
Patricia Silva  
Steve Mendenhall  
Steven Robinson

### Meeting Minutes:

#### 1. *Mentor/Protégé*

- **New pairings/Follow-up Program**

- Gina will follow up with Rick Kaufman at Vali Cooper regarding his potential pairing.
- Ghiradelli is also interested in pairing. Their protégé firm has already submitted a signed MOU.
- Zahnab will send Michele Cross the mentor/protégé list.

#### 2. **Funds**

- The remaining account balance is around \$5,300.
  - In the past month, we purchased the following items:
    - Name tag ribbons
    - Flag pole base

#### 3. **Events**



- **ACEC/ Calmentor Dinner—March 20, 2019**
  - Panel consists of the following:
    - Placer County Transportation Planning Agency (PCTPA)
    - Caltrans—Andy Alvarado
    - Sacramento City
    - Sacramento County
    - RT – Regional Transit
    - A couple moderators
  - Steve Mendenhall is speaking at the event for Calmentor.
- **Plan for May breakfast event**
  - Next event will be a breakfast event in the Sierra Nevada room at Caltrans on Friday, May 17th. This will be an educational event with participation by DPAC, PTAC, OBEO and others to give presentations or set up tables, followed by networking.
    - Zahnab will reserve the Sierra Nevada Room and contact the Café.
    - Gina will reach out to DPAC.
    - Stacie will reach out to PTAC and OBEO.
  - Event will be free of charge for mentors/protégés and Calmentor Steering Committee members. A fee of \$10-15 will apply to everyone else.
- **July event in Sacramento**
  - The July event will be a lunch event in Sacramento. This will be in mid-July (any day except July 19<sup>th</sup>).
  - Still in planning stages.
- 4. Committee Vacancies**
  - Gina will email Steven the positions we still need to fill.
- 5. New Business**
  - Construction contract interviews will be held next week.
  - New Design contract on the horizon.
  - Gina will have more information on the new Environmental/Hazardous Waste contract at our next meeting.

The next Steering Committee meeting will be held on  
Wednesday, April 17, 2019.

