



Department of General Services

Small Business Council

Meeting Agenda (Corrected)

March 26, 2009

1:00 p.m. – 4:00 p.m.

Department of General Services

707 Third Street, 1st Floor, Executive Dining Room

West Sacramento, CA 95605

Bagley Keene Open Meeting Act – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

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| 1:00 p.m. | Welcome and opening remarks | Chair: Jim Butler
Co-Chair: Randall Martinez |
| 1:10 p.m. | Approval of minutes from December 3, 2008 Meeting | |
| 1:15 p.m. | SARA 2008 Award Recipients
Introduction & Questions | Eric Mandell |
| | <ul style="list-style-type: none">• Military Dept. – SARA Gold Award• Parks & Rec. -- SARA Silver Award• Arts Council – SARA Bronze Award• Agency Secretary Leadership Award – Housing & Community Development• Most Improved SB Small Dept – EPA/Integrated Waste Mgmt• Most Improved SB Medium Dept – Gambling Control | |
| 1:50 p.m. | Break | |
| 2:00 p.m. | eProcurement Update | Cheri Shaw/Karl West |
| 2:30 p.m. | Business Utilization Plan
Stimulus Money for Schools &
Bonding Requirements
Dept Score Cards | Rich Dryden
Paul Guerrero
Jerry Bircher |
| 3:10 p.m. | Committee Updates, Sub Committee
Combine Sub Committee A & C | Members
Eric Mandell |
| 3:30 p.m. | Governor's Small Business Advocate Report | Marty Keller |
| 3:45 p.m. | Public comment period (council members will not comment) | |
| 4:00 p.m. | | Adjournment |

Americans with Disabilities Act (ADA): It is the policy of the State to make every effort to ensure that its programs, activities and services are available to all persons, including persons with disabilities. Persons with disabilities requiring reasonable modification to participate in the meeting should **provide their request to Maureen Moss** at Maureen.Moss@dgs.ca.gov or call (916)375-4426. You may also contact the Procurement Division main office at: (916) 375-4400 or the **Procurement Division TTY** (West Sacramento) at (916) 376-1891, **California Relay Service** at 1-800-735-2922 or 1-888-877-5379; TTY at 1-900735-2929 or 1-888-877-5378, Speech to Speech at 1-800-854-7784. It is recommended that DGS receives the request **at least five working days prior to the event.**

Committee Meeting agendas will be posted separately on the Web site at www.pd.dgs.ca.gov/smbus

To participate in the teleconference, you can dial 1-866-918-9417 and enter code 7387235#.

Alternatively, you may attend in person and participate in the teleconference at: The Department of General Services, Sacramento, California. (Please call Maureen Moss at 916-375-4426 to reserve a place.)