



**Department of General Services
Small Business Council Meeting Agenda**

June 18, 2014

10:00 A.m. – 2:30 p.m.

**Department of General Services – Executive Dining Room
707 3rd Street, 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>

10:00 a.m.	Welcome and Introductions	Co-Chair: Aubry Stone
10:05 a.m.	Strategic Plan Overview	Angel Carrera
	Purpose	
	Review of Accomplishments since last plan	Angel Carrera
	Most Voted Items	
10:20 a.m.	Introduction of Facilitator (Ken Ashford)	Angel Carrera
10:25 a.m.	Establish Ground Rules	Ken Ashford
10:30 a.m.	Review of Strategic Plan-Top Seven Items (highlighted)	Members
11:00 a.m.	Review of Strategic Plan- Discuss Top Three Recommendations (Members Voted)	Members
12:00 p.m.	Quick Lunch Break-Return for Working Lunch	
12:20 p.m.	Discussion of New Recommendations to the Strategic Plan	Members
12:50 p.m.	Plan of Action Moving Forward	Members
1:15 p.m.	Break	
1:30 p.m.	Reconvene- Finalize Plan of Action	Members
2:30 p.m.	Meeting Adjourns	

Next Small Business Advisory Council Meeting:
September 3, 2014
Department of General Services

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 **Tasha Nomura-Stewart** at tasha.nomurastewart@dgs.ca.gov call (916)375-4567. It is recommended that DGS receives the request **at least five working days prior to the event.**