



Department of General Services

Small Business Council

Meeting Agenda

June 25, 2008

1:00 p.m. – 3:00 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 March 6, 2008 | |
| 1:15 p.m. - Roundtable/Discussion with new Procurement Division Deputy Director | Jim Butler/ Council members |
| 1:55 p.m. - Update on Financial Assistance Program/Bonding Efforts | Angel Carrera/Eric Mandell
Randall Martinez |
| 2:00 p.m. - Update on the Infrastructure Bond Projects-AB761 | Angel Carrera |
| 2:05 p.m. - Proposed Outreach Events for 2008/SARA Awards | Eric Mandell |
| 2:10 p.m. - EProcurement Update | Russ Guarna |
| 2:20 p.m. - Legislative Update | Gloria Anderson |
| 2:30 p.m. - Update from Marty Keller, Governor's Small Business Advocate | |
| 2:40 p.m. - Sub-committee updates and Council Membership | Eric Mandell and Committee Chairs |
| 2:50 p.m. - Public comment period (council members will not comment) | |
| 3:00 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 Catrina Blair at catrina.blair@dgs.ca.gov or call (916)375-4343. 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 1-866-815-3970 and enter code 6789586.

Alternatively, you may attend in person and participate in the teleconference at: The Department of General Services, Sacramento, California. (Please call Catrina Blair 916-375-4343 to reserve a place).