



## Department of General Services

### Small Business Council

Meeting Agenda

July 12, 2007

1:00 p.m. – 4:00 p.m.

Department of General Services

707 Third Street, 1st Floor, Executive Dining Room

West Sacramento, CA 95605

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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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| <b>1:00 p.m. – Welcome &amp; Opening Remarks</b>  | <b>Chair: Rita Hamilton and</b>                            |
| <b>1:05 p.m. – Approval of Minutes from June 5, 2007</b>  | <b>SBC Members</b>   |
| <b>1:10 p.m. – Report from Special Sub-Committee<br/>Group A (Increase number of<br/>contracts awarded to small business)</b> | <b>Co-Chair: Theresa Giordano<br/>Co-Chair: Chuck Lott</b> |
| <b>1:40 p.m. – Report from Special Sub-Committee<br/>Group B (Communication and Education)</b>                                | <b>Co-Chair: James Brady<br/>Co-Chair: John Eskel</b>      |
| <b>2:10 p.m. – Report from Special Sub-Committee<br/>Group C (Measurements)</b>   | <b>Co-Chair: John Arena<br/>Co-Chair: Linda Sarno</b>      |
| <b>2:40 p.m. – Report from Governor’s Office of Planning<br/>Research</b>   | <b>Co-Chair: Marty Keller</b>                              |
| <b>3:10 p.m. – Public Comment Period</b> (Council Members will not comment)   |  |
| <b>3:20 p.m. – Next Steps</b>   |  |
| <b>4:00 p.m. - Adjournment</b>  |  |

**Committee Meeting** agendas will be posted separately on the Web site at [www.pd.dgs.ca.gov/smbus](http://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 916-375-4420 to reserve a place).

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