



Department of General Services
Small Business Council Meeting Agenda

September 3, 2014
1:00 p.m. – 3:30 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>

1:00 p.m.	Welcome and Introductions	Chair: Jim Butler
1:10 p.m.	Approval of March 5, 2014 Meeting Minutes / June 18, 2014 Strategic Plan Meeting Minutes	All
1:20 p.m.	Review of Agenda and Deputy Director Update	Chair: Jim Butler
1:25 p.m.	2014 Strategic Plan Review	Angel Carrera
1:35 p.m.	Program/Policy Subcommittee Update	Jerry Bircher
1:50 p.m.	Legislative Subcommittee Update	Lori Kammerer
2:05 p.m.	High-Speed Rail Authority Update	Karen Massie
2:20 p.m.	Legislative Update**	Charles Deyoe
2:30 p.m.	RESD Update	Yolanda Hazewood
2:40 p.m.	PD Contract Update**	Eric Mandell
3:00 p.m.	GoBIZ SB Advocate Update	Barbara Vohryzek
3:15 p.m.	Review of New Action Items	Chair: Jim Butler
3:20 p.m.	Public Comment Period (Council members will not comment)	Members of the public
3:30 p.m.		Adjournment

Next Small Business Advisory Council Meeting:
December 10, 2014
Metropolitan Water District – Los Angeles, CA

**** - Action Item from March 5, 2014 SBC Meeting**

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.**