



**Department of General Services  
Small Business Council  
Meeting Agenda  
September 12, 2012  
1:00 p.m. – 3:30 p.m.  
Department of General Services  
707 Third Street, 1<sup>st</sup> 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>

1:00 p.m.	Welcome and Opening Remarks	Chair: Jim Butler
1:05 p.m.	Approval of June 13, 2012 Meeting Minutes	All
1:10 p.m.	Deputy Director Update	Jim Butler
1:20 p.m.	Review of Current Strategic Plan	Jim Butler/Aubry Stone
1:35 p.m.	Legislative Update	Robert Ullrey
1:50 p.m.	2009/2010 and 2010/2011 Consolidated Annual Reports	Jim Butler
2:05 p.m.	HSR Update	Robert Padilla
2:25 p.m.	SARA	Eric Mandell
2:30 p.m.	AOC Outreach	Danetta Jackson
2:40 p.m.	Office Supply Contract	Roger Anderson
3:00 p.m.	Statewide Contracts	All
3:15 p.m.	Review of New Action Items	Jim Butler
3:25 p.m.	Public Comment Period (Council members will not comment)	
3:30 p.m.		Adjournment

**Next Small Business Advisory Council Meeting:  
December 5, 2012  
Los Angeles (Tentative)**

*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)

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**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** at [tasha.nomura@dgs.ca.gov](mailto:tasha.nomura@dgs.ca.gov) or call (916)375-4567. It is recommended that DGS receives the request **at least five working days prior to the event.**