



Department of General Services
Small Business Council Meeting Agenda
September 13, 2005
Ziggurat Building
707 3rd 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 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>

9:00 - Executive Committee Meeting

Chair: R. Hamilton

The Executive Committee consists of Council Chairs, alternates and committee chairs. Discussion Items: committee membership, effective meetings and committee accomplishments

10:00 - General Meeting

Speaker

- SBC Chair Welcome/Opening Remarks
- Approval of Minutes and Housekeeping
- DGS Update
- Strategic Sourcing Initiative Update

Rita Hamilton
Mariel Dennis
DGS Staff
CSSI Staff

Committee Reports - Council may vote/take action upon committee recommendations

- Commodities and Goods
- Construction
- Contracting and Procurement Processes
- IT Goods and Services
- Legislative
- Outreach
- Personal Services
- California Performance Review (CPR) Initiatives (New)

Calvin Lucas
Paul Guerrero
Elisabeth Brinton
Rob Porter
Betty Jo Tocolli
Randall Martinez
Kerry Osaki
Mariel Dennis

12:00 – Lunch (time may vary)

On your own

1:00 - Discussion Items

- Increasing Small Business Participation
- Agency Success Story
- Themes: Access, Opportunity and Ownership – Accomplishments
- Office of Public School Construction Funds
- Small Business Size Standards

Betty Jo Tocolli
SB/DVBE Advocate
Rita Hamilton
Paul Guerrero
Paul Guerrero

Public Comment Period (Council Members will not comment)

4:00 - Adjournment

Committee Meetings may be held at the same location prior to 9:00 and after 4:00 as determined by Committee Chairs. Committee agendas will be posted separately on the Web site at www.pd.dgs.ca.gov/smbus

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 Iris Ching at Iris.Ching@dgs.ca.gov or call (916)375-4588. 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 best that DGS receives the request at least five working days prior to the event.