



**Department of General Services
Small Business Council
Meeting Agenda
December 5, 2012
1:00 p.m. – 3:30 p.m.
Metropolitan Water District of Southern California
700 N. Alameda Street, US 101
Los Angeles, CA 90012**

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	Alternate Chair: Eric Mandell
1:20 p.m.	Approval of September 12, 2012 Meeting Minutes	All
1:25 p.m.	Select Dates for 2013 meetings	All
	March 6 th or March 13 th June 5 th or June 12 th September 4 th or September 18 th December 4 th or December 11 th	
1:30 p.m.	Deputy Director Update	Eric Mandell
1:45 p.m.	Discussion of Current Strategic Plan	Eric Mandell/Aubry Stone
2:00 p.m.	Consolidated Annual Reports	Eric Mandell
2:20 p.m.	Contract Update	Fran Archuleta
2:35 p.m.	Fi\$cal Update	Kathy Hicks/Kelly Holtz
2:55 p.m.	SARA	Eric Mandell
3:10 p.m.	Review of New Action Items	Eric Mandell
3:20	Public Comment Period (Council members will not comment)	
3:30		Adjournment

**Next Small Business Advisory Council Meeting:
March-Date TBD
DGS**

Committee Meeting 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 **Catrina Blair** at catrina.blair@dgs.ca.gov or call (916)375-4343. It is recommended that DGS receives the request **at least five working days prior to the event.**