



Department of General Services
Small Business Council Meeting Agenda

December 10, 2014

1:00 p.m. – 3:00 p.m.

Metropolitan Water District of Southern California
700 North Alameda Street, 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 Introductions	Co-Chair: Aubry Stone
1:10 p.m.	Approval of September 3, 2014 Meeting Minutes	All
1:15 p.m.	Consolidated Annual Report	Alt. Chair: Angel Carrera
1:25 p.m.	SARA 2015 Update	Danetta Jackson
1:35 p.m.	Department of Health Care Services Update	Lindy Harrington
1:55 p.m.	Fi\$Cal Update	Roger Anderson
2:10 p.m.	Legislative Update**	Chuck Deyoe
2:20 p.m.	PD Contract Update	Eric Mandell
2:30 p.m.	2015 Meeting Dates	Alt. Chair: Angel Carrera
	- March 3	
	- June 10	
	- September 2	
	- December 9	
2:35 p.m.	Review of New Action Items	Alt. Chair: Angel Carrera
2:45 p.m.	Public Comment Period (Council members will not comment)	Members of the public
3:00 p.m.		Adjournment

Next Small Business Advisory Council Meeting:
March 3, 2015
Department of General Services – West Sacramento, CA

**** - Action Item from September 3, 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.**