

## Agenda



### Small Business

### Advisory Council (SBAC) Quarterly Meeting

Date and Time: Wednesday, June 8, 2022 1 - 4 p.m.

Location: DGS Ziggurat and Zoom – Registration link: [Meeting Registration - Zoom](#)

Contact: [DGSSBCouncil@dgs.ca.gov](mailto:DGSSBCouncil@dgs.ca.gov)

Co-Chair

Angela Shell, DGS Procurement Division Deputy Director

Co-Chair

TBD, Council Member

Time	Topic	Presenter
1:00 p.m.	Welcome, Introductions and Roll Call	Angela Shell
1:10 p.m.	Approval of 12/8/21 Meeting Minutes	Angela Shell
1:15 p.m.	Review of Strategic Plan and Action Items	Leslie Fritz
1:25 p.m.	DGS Update	Angela Shell
1:40 p.m.	CalVet Update	Keith Boylan
1:55 p.m.	CalOSBA & Go-Biz Update	Chris Earl
2:10 p.m.	Legislative Update	Matt Bender
2:25 p.m.	Break	All
2:35 p.m.	FI\$Cal Purchase Order Payment History Tool Demo	Matt Zweier
2:50 p.m.	Supplier Diversity Program Updates	Demeshia Swanson
3:00 p.m.	OSDS Branch Updates	Leslie Fritz
3:10 p.m.	Committee Updates: 13 minutes per Committee Procurement Processes – Charlotta Carter Outreach, Marketing, Education, and Training – Merv Cutler CUF – Shaila Rao Mistry	SBAC Committee Chairs
3:50 p.m.	Review of New Action Items	Leslie Fritz
3:55 p.m.	Public Comment Period: 2 minutes per person	Public
4:00 p.m.	Adjournment	Angela Shell

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### Next SBAC Quarterly Meeting

Date: Wednesday, September 7, 2022

Time: 1 - 4 p.m.

Location: DGS Ziggurat

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Bagley-Keene Open Meeting Act – DGS follows this act in its 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(b) or view on the Web at

[http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?sectionNum=11125.&lawCode=GOV](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=11125.&lawCode=GOV)

**Americans with Disabilities Act (ADA):** Persons with disabilities requiring reasonable accommodations to participate in the meeting should provide their request to **Matt Zweier** at [matthew.zweier@dgs.ca.gov](mailto:matthew.zweier@dgs.ca.gov) or call (916) 445-5945. Please contact DGS at **least five working days prior to the event.**