Agenda CALIFORNIA DEPARTMENT OF GENERAL SERVICES

**Small Business** 

Advisory Council Date and Time: Wednesday, March 20, 2024, 1 - 4 p.m.

(SBAC) Strategic Location: DGS Ziggurat, 1st Floor, Executive Dining Room and on Zoom

Planning Meeting RSVP for In-Person option: email <a href="mailto:dgssbcouncil@dgs.ca.gov">dgssbcouncil@dgs.ca.gov</a>

Facilitator Lizzy Williamson, Strategic Initiatives and Policy Advisor, DGS Co-Chair Angela Shell, Procurement Division Deputy Director, DGS

Co-Chair Lee Cunningham, Women Construction Owners & Executives, Council Member

Time	Topic	Presenter
1:00 p.m.	Welcome and Opening remarks	Angela Shell
1:05 p.m.	Member roll call	Matt Zweier
1:10 p.m.	Review of 2022 Strategic Plan	Matt Zweier
1:20 p.m.	Strategic Planning Process	Lizzy Williamson
1:30 p.m.	DGS Goals for 2024-2026	Lizzy Williamson
1:40 p.m.	Develop Council Goals for 2024-2026	Lizzy Williamson
2:30 p.m.	Break	
2:40 p.m.	Develop Objectives	Lizzy Williamson
3:30 p.m.	Select committee chairs	Angela Shell
3:45 p.m.	Review of 2024 Strategic Plan	Lizzy Williamson
4:00 p.m.	Adjournment	Angela Shell

Next Quarterly SBAC Meeting Date: June 5, 2024

Time: 1 - 4 p.m.

Location: DGS Ziggurat, 1st Floor, Executive Dining Room and virtual on Zoom

Americans with Disabilities Act (ADA): Persons with disabilities requiring reasonable accommodations to participate in the meeting should provide their request to Matt Zweier at <a href="matthew.zweier@dgs.ca.gov">matthew.zweier@dgs.ca.gov</a> or call (279) 946-8225. Please contact DGS at least five working days prior to the event.