Agenda	
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## DGS CALIFORNIA DEPARTMENT OF GENERAL SERVICES

Time	Tonic Presenter	
Co-Chair	Lee Cunningham, Council Member	
Co-Chair	Angela Shell, DGS Procurement Division Deputy Director	
	RSVP for In-Person option: email <u>dgssbcouncil@dgs.ca.gov</u>	
Meeting	Registration link: Meeting Registration-Zoom	
(SBAC) Quarte	uarterly Location: DGS Ziggurat, 1st Floor, Executive Dining Room and on Zoor	
Advisory Cour		
Small Busine	SS SERVICES	

Time	Торіс	Presenter
1:00 p.m.	Welcome and Introductions	Angela Shell
1:05 p.m.	Member roll call	Matt Zweier
1:10 p.m.	Approval of 9/4/24 Meeting Minutes	Angela Shell
1:12 p.m.	Review of Action Items	Matt Zweier
1:15 p.m.	DGS Update	Angela Shell
1:30 p.m.	CalVet Update	Jamie Jones
1:40 p.m.	CalOSBA & Go-Biz Update	Chris Earl
1:50 p.m.	Legislative Update	Corrina Roy
2:00 p.m.	Break	All
2:10 p.m.	Disparity Study	Dr. Eleanor Ramsey
2:30 p.m.	Procurement Updates	Carol Bangs
	Acquisitions	
2:40 p.m.	Presentation- CUF and Certified Resellers on LPAs	Carol Bangs
2:50 p.m.	OSDS Branch Updates	Diane Lydon
3:05 p.m.	Committee Updates: 14 minutes per Committee Procurement Processes – Charlotta Carter Outreach, Marketing, Education, and Training – Merv Cutler CUF – Lee Cunningham	SBAC Committee Chairs
3:47 p.m.	Review of New Action Items	Matt Zweier
3:50 p.m.	Public Comment Period: 2 minutes per person	Public
4:00 p.m.	Adjournment	Angela Shell
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## Next Quarterly Meeting Date: March 12, 2025 Time: 1 - 4 p.m. Location: DGS Ziggurat, 8<sup>th</sup> Floor, Executive Board Room and virtual on Zoom

**Bagley-Keene Open Meeting Act** – DGS follows this act in its conduct of council meetings. This meeting is open to the public and <u>only items on this agenda</u> may be transacted or discussed. See <u>Government Code Sect. 11125(b)</u>.

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