

Department of General Services Small Business Council (SBC) Meeting Agenda

December 6, 2017 1 p.m. - 3 p.m.

Department of General Services Executive Dining Room RM 1-205 707 3rd Street, West Sacramento, CA 95605

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 <u>only items on this Agenda</u> 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	Angela Shell
1:05 p.m.	Approval of Meeting Minutes	Angela Shell
1:10 p.m.	Past/Current Action Items	Aubry Stone
1:15 p.m.	Legislative Update	Jordan Aquino
1:25 p.m.	GO-Biz Update	Jesse Torres
1:35 p.m.	Contract Update	Eric Mandell
1:45 p.m.	Office of Business Acquisitions Services	Jamie Tovar
1:55 p.m.	Design-Build Construction Projects	Jason Kenney
2:05 p.m.	State Agency Recognition Awards	Catrina Blair
2:10 p.m.	Review SBC Charter Proposed Amendments	Danetta Jackson
2:15 p.m.	Ad Hoc Committee Updates	Committee Chairs
2:25 p.m.	Strategic Goals Update/Planning Session	Angel Carrera
2:35 p.m.	Review of New Action Items	Angela Shell
2:45 p.m.	Public Comment Period (Council members will not comment)	Members of the public
2:55 p.m.	Adjournment	

Next Small Business Advisory Council Meeting:

March 14, 2018
Department of General Services
Executive Dining Room RM 1-205
707 3rd Street
West Sacramento, CA 95605

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 Darvin Manuel at darvin.manuel@dgs.ca.gov call (916) 443-9852. It is recommended that DGS receives the request at least five working days prior to the event.