

Department of General Services Small Business Council (SBC) Meeting Agenda March 8, 2017 1 pm – 3 pm Department of General Services Executive Board Room 8-100 707 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 <u>http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html</u>

1:00 p.m.	Welcome and Introductions	Chair Jim Butler
1:05 p.m.	Approval of December 7, 2016 Meeting Minutes	Chair Jim Butler
1:10 p.m.	Past Action Items/Strategic Goals Update	Jim Butler
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.	2017 Winter Business Showcase	Tanya Little
2:00 p.m.	CA High Speed Rail Authority Update	Alice Rodriguez
2:15 p.m.	SB Video Update	Jerry Bircher
2:20 p.m.	SB Certification Periods/Extensions	Sharon Brown
2:35 p.m.	Commercially Useful Function (CUF) Update	Anda Draghici
2:40 p.m.	New Outreach Management Team	Danetta Jackson
2:45 p.m.	SARA Ceremony Awardees	Brooke Droege
2:50 p.m.	New Action Items	Jim Butler
2:55 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:

June 7, 2017 Department of General Services 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 **Emma Cardenas** at emma.cardenas@dgs.ca.gvov call (916)375-4343. It is recommended that DGS receives the request **at least five working days prior to the event.**