



Department of General Services  
Small Business Advisory Council (SBAC) Meeting Agenda  
March 14, 2018  
1 – 3:30 p.m.

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

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**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 only items on this agenda 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.	CA Insurance Diversity Initiative	Commissioner Dave Jones
1:30 p.m.	Legislative Update	Jordan Aquino
1:40 p.m.	GO-Biz Update	Jesse Torres
1:50 p.m.	Contracts Update	Steve Casarez
2:00 p.m.	Design Build Construction Projects Update <ul style="list-style-type: none"><li>• O and P Street Projects</li><li>• Air Resources Board Project</li></ul>	Richard Standiford Dr. Giovanna Brasfield and Joel Griffith
2:20 p.m.	SB 605 Update	Anda Draghici
2:25 p.m.	DVBE Regulations Update	Demeshia Swanson
2:30 p.m.	SBAC Charter Amendments	Angela Shell
2:40 p.m.	New Travel Process/Membership Application	Catrina Blair
2:50 p.m.	Commercially Useful Function	Jerry Bircher
3:00 p.m.	Ad Hoc Committee Updates	Committee Chairs
3:10 p.m.	Strategic Goals Update/Planning Session	Angel Carrera
3:20 p.m.	Review of New Action Items	Angela Shell
3:25 p.m.	Public Comment Period	Members of the public
3:30 p.m.	Adjournment	

**Next SBAC Meeting:**  
June 13, 2018  
Department of General Services

**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 **Matt Zweier** at [matthew.zweier@dgs.ca.gov](mailto:matthew.zweier@dgs.ca.gov) or call (916) 445-5945. It is recommended that DGS receives the request **at least five working days prior to the event.**