

## Agenda



### Small Business Advisory Council (SBAC)

Date and Time: Tuesday, **December 18, 2018** from 10:00 a.m. to Noon

Location: California Department of Transportation (Caltrans)

4050 Taylor Street, the Gallegos Room

**San Diego, CA 92110**

Contact: [DGSSBCouncil@dgs.ca.gov](mailto:DGSSBCouncil@dgs.ca.gov)

Co-Chair

Angela Shell, DGS Procurement Division Deputy Director

Co-Chair

Aubry Stone, California Black Chamber of Commerce President

Time	Topic	Presenter
10:00 a.m.	Welcome and Introductions	Angela Shell
10:05 a.m.	Introductions of New Attendees	Angela Shell
10:10 a.m.	Approval of Meeting Minutes	Angela Shell
10:15 a.m.	Past/Current Action Items	Angela Shell
10:20 a.m.	GO-Biz Update	Michelle Nguyen
10:30 a.m.	UC Small & Diverse Business Advisory Council	Stephanie Lopez
10:50 a.m.	Design Build Updates, Contractual Language & Accountability of SB/DVBE Goals, and RESD Procurement Forecast	Jason Kenney
11:00 a.m.	Senate Bill 1	Janice Salais
11:10 a.m.	DGS Internal Procurement Forecast (OBAS)	Rachel Grant-Kiley
11:15 a.m.	AB 262 Buy Green CA Act	Scott Fong
11:20 a.m.	Dashboards	Matt Zweier
11:30 a.m.	Committee Updates	Committee Chairs
11:40 a.m.	Cal eProcure Survey	Araceli Mohseni
11:45 a.m.	Review of New Action Items	Angela Shell
11:50 a.m.	Public Comment Period	Members of the public
12:00 p.m.	Adjournment	

### Next SBAC Meeting

Wednesday March 6, 2018

Department of General Services

Executive Board Room 8-100, 8th Floor

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 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>

**Americans with Disabilities Act (ADA):** 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.**