**State of California**

**Health and Human Services Agency**

**CALIFORNIA VENDORS POLICY COMMITTEE (CVPC)**

 **Thursday, May 19, 2022**

**9:00 AM – 2:40 PM**

**Reconvene, Day 2 of 2**

**Zoom Meeting**

**Meeting Location**

**Department of Rehabilitation (DOR)**

**721 Capitol Mall, Room 169**

**Sacramento, CA 95814**

Three Public Participation Options:

Video Conference Link

1. Join Zoom Meeting:

[**https://dor-ca-gov.zoom.us/j/85191782548?pwd=RHMrREwzT2g0RkZ3NS9OcWlHSndBdz09**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdor-ca-gov.zoom.us%2Fj%2F85191782548%3Fpwd%3DRHMrREwzT2g0RkZ3NS9OcWlHSndBdz09&data=05%7C01%7CKathleen.Munyer%40dor.ca.gov%7C65bf52172b8c4b5344ea08da2f7de9d9%7C19ed70549d9743c792b16781b6b95b68%7C0%7C0%7C637874515092716907%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=cw%2B8ZgkGhJyANcFLtKGJc%2Fxt2r3F%2Fs%2F%2FCWmR%2Ft9Jh9o%3D&reserved=0)

 **Meeting ID:** 851 9178 2548

 Passcode: ?si1H#8

1. One Tap Mobile

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1. Dial-in on your phone

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**CVPC Roll Call and Introduction of DOR Staff and the Public**

Max Duarte, Chair

The CVPC Chair will conduct a roll call and introduce DOR Staff and other guests.

**Benefits Subcommittee Report**

Julie Wakamoto, Chair

The Benefits Chair will report on changes to the BEP retirement program and discuss the liability insurance.

Public comment

**Quality Location Development Committee (QLDC) Report**

Paul Patche, II, Chair

Delegates will discuss interim locations, the search for new locations, and waivers which were approved by the QLDC. The QLDC Chair will move a motion requesting ratification for the waivers.

Public comment

**Finance Subcommittee Report**

Barbara Moore, Chair

Willie Shoemaker, Finance Subcommittee Member

The Finance Chair and Subcommittee member, Willie Shoemaker, will present the issues and financial reports reviewed by the Finance Subcommittee.

Public comment

**Rules Subcommittee Report**

Harry Begian, Chair

Delegates will receive an update on the sections of the regulations/bylaws that will be considered for changes.

Public comment

**Break**

**Training Subcommittee Report**

Sandy Balani, Chair

Delegates will receive an update regarding the status of potential new students, discuss a 2022 Statewide Vendor Training, and make a recommendation to reclassify the position of the Training Officer.

Public comment

**Legislation Subcommittee Report**

Denise Hudson-Mendoza, Chair

The Chair will provide information about new legislation of interest to the delegates.

Public comment

**Blind Advisory Committee (BAC) Report**

Sandy Balani, BAC Vendor Representative

Sandy will provide an update on discussions that have taken place regarding BEP during BAC meetings.

Public comment

**District Reports**

Delegates will provide brief reports on the happenings within their respective districts.

Public comment

**Lunch**

**Three Square Micro-Market**

David Little, West Coast Sales Manager, Three Square Micro-Market

Vendors will learn about the company’s selection of products that are accessible to the blind/visually impaired.

**Cal-ABLE Program**

Dante Allen, Executive Director, Cal-ABLE

Members will learn about the benefits of a Cal-Able Account to those with a disability that occurred before the age of 26.

Public comment

**Open Floor**

Attendees will have an opportunity to discuss suggested items for the next CVPC meeting.

Public comment

**Adjournment**

The meeting will adjourn at 2:40 PM

This Meeting Notice and Agenda can also be accessed at the following websites: <http://www.dor.ca.gov/Calendar.html>; <https://www.dor.ca.gov/Home/CvpcMeetingArchive>

Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format from the contact person listed below.

Questions or clarification on agenda topics can be made to the contact person listed below.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials, and/or auxiliary aids/services to participate in the meeting can make their request to the contact person listed below by telephone or e-mail. The Requests must be received 7 days prior to the meeting.

All agenda items are for information, discussion and/or action.  All times are approximate and provided for general planning convenience only.  Public Comments are allowed at the end of each discussion topic and limited up to 2 minutes per person. Additionally, public comments may only be on the most recent topic.

**CONTACT PERSON**:

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