State of California

Health and Human Services Agency

Department of Rehabilitation

California Vendors Policy Committee (CVPC)

Finance Subcommittee Meeting

Tuesday, May 10, 2022

2:30 PM to 4:00 PM

Department of Rehabilitation, Central Office Meeting

Zoom Meeting

**3 Options to Join Zoom Meeting**
[**https://dor-ca-gov.zoom.us/j/82993707914?pwd=MEZUZ1ljeXViVzQ4aUVnR3ZxdkhYQT09**](https://dor-ca-gov.zoom.us/j/82993707914?pwd=MEZUZ1ljeXViVzQ4aUVnR3ZxdkhYQT09)

Meeting ID: **829 9370 7914**

Passcode: **.S$jNZ0p**

**One tap mobile:** **+14086380968,,82993707914#,,,,\*44626133#** US (San Jose)

By Phone**:** **+1 669 900 6833 US (San Jose)**

Meeting ID: **829 9370 7914**

Pass code: **44626133**

**Committee Members:**

Barbara Moore, Chair

Denise Hudson-Mendo0za

Jerry Gann

Willie Shoemaker

**AGENDA**

1. **Welcome and Roll Call**

Barbara Moore, Chair

The Chair will open the meeting, welcome attendees, and conduct a roll call.

1. **Financial Reports**

Kelly Snow, Program Manager, Business Enterprises Program (BEP) Manager, Frances Volk, Associate Governmental Program Analyst (AGPA)

BEP Staff and members of the Committee will discuss the quarterly financial reports and the status of the RSA15 report.

Public comment

1. **Open Forum**

Barbara Moore, Chair

Members will discuss topics for the next agenda or items of interest that were not on the agenda.

Public comment

1. **Adjournment**

The Chair will adjourn the meeting.

**Notes**:

Public Participation - Interested members of the public are invited to attend the meeting in person or to join via the conference line. To ensure all attendees can hear the committee members, and the speakers, those joining via the conference line are requested to mute their phone. If your phone does not have mute function, pressing \*6 will toggle the MUTE switch on/off.

This Meeting Notice and Agenda can also be accessed at the following website address:

<https://www.dor.ca.gov/Home/CvpcMeetingArchive>;

<https://www.dor.ca.gov/Home/AdvisoryCommittees>

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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