**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

**California Vendor’s Policy Committee (CVPC)**

## Meeting Notice and Agenda

## Reconvene, Day 2 of 2

## Thursday, December 15, 2022

9:00 a.m. – 3:00 p.m.\*

DOR Central Office, 721 Capitol Mall, Room 301

Sacramento, CA 95814

## Public Participation Options

In-person at DOR Central Office, 721 Capitol Mall, Room 301, Sacramento, CA 95814

**Join Zoom Meeting**

<https://dor-ca-gov.zoom.us/j/81459090872?pwd=UjVzM1hpT0JQK0h4QU1WYUNiNXdLQT09>

Meeting ID: 814 5909 0872

Passcode: 9=MddBz^

**Join by Phone**

+1 408 638 0968 US (San Jose) or +1 669 900 6833 US (San Jose)

Meeting ID: 814 5909 0872

Passcode: 23055171

Find your local number: <https://dor-ca-gov.zoom.us/u/keaUdE3Gu1>

Participant phone controls: Mute and unmute press \*6; Raise hand press \*9

**AGENDA**

Please note: Times are listed with the agenda items to assist attendees joining the meeting virtually and by phone. These times are estimates and subject to change. The DHHAC may act on any item listed in the agenda.

**Day 2,** December 15, 2022

**Item 1: CVPC Roll Call and Introduction of DOR Staff and the Public**

(9:00 a.m. – 9:15 a.m.)

Max Duarte, Chair

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

**Item 2: Benefits Subcommittee Report**

(9:15 a.m. – 10:30 p.m.)

Julie Wakamoto, Chair

The Benefits Chair will discuss workers compensation, liability, health insurance, and the retirement plan.

Public Comment

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

Paul Patche, II, Chair

Delegates will discuss interim locations, waivers, and the search for new locations.

Public Comment

**Finance Subcommittee Report**

Barbara Moore, Chair

The Finance Chair, Barbara Moore, will present the issues and financial reports reviewed by the Finance Subcommittee.

Public Comment

**Rules Subcommittee Report**

Harry Begian, Chair

Harry Begian will give an update on rules and bylaw change proposals.

Public Comment

**Break**

(10:30 a.m. – 10:45 p.m.)

**Item 3: Training Subcommittee Report**

(10:45 a.m. – 11:30 a.m.)

Sandy Balani, Chair

Delegates will receive an update regarding the status of potential new students, hiring of an instructor, and discuss a 2023 Statewide Vendor Training and other options.

Public Comment

**Legislation Subcommittee Report**

Committee Chair to be determined at this meeting

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

**Item 4: District Reports**

(11:30 a.m. – 12:00 p.m.)

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

Public Comment

**Lunch**

(12:00 p.m. – 1:00 p.m.)

**Item 5:** **Guest Speaker Michael Colbrunn, Second Vice President of National Association of Blind Merchants (NABM)**

(1:00 p.m. – 2:00 p.m.)

Michael Colbrunn will be giving us an update on the national scene of BEP and what we may be working on legislatively. Please send all subjects of interest to CVPC Chair Max Duarte for consideration. (*MaxPDuarte@msn.com)*

**Item 6: Action Items Report**

(2:00 p.m. – 2:30 p.m.)

Michael Hatch, Vice Chair, will go over any action items that have been brought up during the meeting.

**Item 7: Open Floor**

(2:30 p.m. – 3:00 p.m.)

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

Public Comment

**Adjournment**

The meeting will adjourn at 3:00 p.m.\*

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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.

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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 two (2) minutes per person. Additionally, public comments may only be on the most recent topic.

# Contact Person:

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