**State of California**

**Health and Human Services Agency**

**CALIFORNIA VENDORS POLICY COMMITTEE (CVPC)**

**Wednesday, October 5th, 2022**

**1:00 PM – 4:45 PM**

**First Day, Day 1 of 2**

**Zoom Call**

**Meeting Location**

**Department of Rehabilitation (DOR)**

**721 Capitol Mall, Conference Room 301**

**Sacramento, CA 95814**

Three Public Participation Options:

1. **Video Conference Link:** [Join Zoom Meeting](https://dor-ca-gov.zoom.us/j/82056228568?pwd=VnFLbk1ZRGlieWdnaC9jdk92SGZSZz09)
2. One Tap Mobile: +14086380968,,82056228568#,,,,\*59672109# or +16699006833,,82056228568#,,,,\*59672109#
3. Dial-in on your phone:

Meeting Number: +1 408 638 0968

Meeting ID: 820 5622 8568

Passcode: 59672109

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 mute on/off.

Agenda Times - Times are approximate and may be adjusted if pressing new business is brought to the attention of the Committee.

**AGENDA**

**Day 1, Wednesday, October 5th, 2022**

1:00 P.M. - 1:15 P.M.

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

Max Duarte, Chair

The chair will remind folks to mute their phones when not speaking by using the mute function on their phone and/or select \*6, which is Zoom’s mute function.

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

1:15 P.M. - 2:30 P.M.

**Executive Committee Reports**

**Chair’s Report**

Max Duarte, Chair

The Chair will lead a discussion on issues related to the BEP and the success of BEP Vendors.

Public Comment

**Vice Chair’s Report**

Michael Hatch, Vice-Chair

The Vice-Chair will discuss action items, and new procedures we will be utilizing to keep action items up to date.

Public Comment

**Secretary-Treasurer’s Report**

Sandy Balani, Secretary Treasurer

The Secretary-Treasurer will lead the CVPC in reviewing and approving the **May 18th-19th California Vendors Policy Committee (CVPC) Meeting** minutes via a motion and provide a report regarding the status of the training seminar fund and non-profit status.

Public Comment

**Department and Business Enterprises Program (BEP) Reports**

Michael Thomas, Assistant Deputy Director, Specialized Services Division

Kelly Snow, Program Manager, BEP

Michael Thomas will introduce the new Deputy Director, Sue Pelbath, and give her an opportunity to speak and explain her vision for BEP’s future. Michael Thomas will update delegates on DOR and BEP.

Kelly Snow will introduce the new Operations Manager, Susana Bishop and give her an opportunity to speak.

Kelly Snow will update the Delegates on DOR and BEP.

Public Comment

2:30 P.M. – 2:45 P.M.

**Break**

2:45 P.M. – 4:45 P.M.

**Challenges Facing BEP Vendors**

BEP Delegates and members of the public

A discussion will take place regarding the challenges facing the BEP’s relationship with CDCR.

Public Comment

**Adjourn**

The meeting will adjourn at 4:45 PM

This Meeting Notice and Agenda can also be accessed at the following website address: <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 seven (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 two (2) minutes per person. Additionally, public comments may only be on the most recent topic.