**State of California**

**Health and Human Services Agency**

**CALIFORNIA VENDORS POLICY COMMITTEE (CVPC)**

**Thursday, October 6th, 2022**

**9:00 AM – 3:00 PM**

**Reconvene, Day 2 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#](tel:+14086380968,,82056228568#,,,,*59672109#) or [+16699006833,,82056228568#,,,,\*59672109#](tel:+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 2, Wednesday, October 6th, 2022**

9:00 A.M. – 9:15 A.M.

**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.

9:15 A.M. – 10:30 A.M.

**Benefits Subcommittee Report**

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 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

10:30 A.M. – 10:45 A.M.

**Break**

10:45 A.M. – 11:30 A.M.

**Training Subcommittee Report**

Sandy Balani, Chair

Delegates will receive an update regarding the status of potential new students and discuss a 2022 Statewide Vendor Training and other options.

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

11:30 A.M. – 12:00 P.M.

**District Reports**

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

Public Comment

12:00 P.M. – 1:00 P.M.

**Lunch**

1:00 P.M. – 2:00 P.M.

**Guest Speaker Terry Smith**

Terry Smith will be speaking on the state of our program on a national level and will also speak on vendor-submitted Randolph-Sheppard act subjects of interest. Please send all subjects of interest to CVPC Chair Max Duarte for consideration. (*MaxPDuarte@msn.com)*

2:00 P.M. – 2:30 P.M.

**Action Items Report**

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

2:30 P.M. – 3:00 P.M.

**Open Floor**

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.

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 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.