**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, February 2, 2023

9:00 a.m. – 3:00 p.m.\*

DOR Los Angeles Office, 888 South Figueroa Street, Suite 900, Los Angeles, CA 90017

## Public Participation Options

In-person at DOR Los Angeles Office, 888 South Figueroa Street, Suite 900, Los Angeles, CA 90017

**Join Zoom Meeting**

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Meeting ID: 824 7271 1241, Passcode: P2rv+MzJ

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**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 CVPC may act on any item listed in the agenda.

**Day 2, February 2, 2023**

**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: Training Subcommittee, Legislative Subcommittee, BAC Committee Reports**

(9:15 a.m. – 10:30 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

**Legislative 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

**Break**

(10:30 a.m. – 10:45 p.m.)

**Item 3: QLDC Subcommittee, Finance Subcommittee, Rules Subcommittee Reports**

(10:45 a.m. -12:00 p.m.)

**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

**Lunch**

(12:00 p.m. – 1:00 p.m.)

**Item 4:** **Benefits Subcommittee Report. Guest Speaker Nav Mahl with ORIM**

(1:00 p.m. 2:00 p.m.)

Julie Wakamoto, Chair. The Benefits Chair will discuss workers compensation, liability, health insurance, and the retirement plan. Nav to present the new 2023 BEP Rate Plan.

**Item 5: District Reports**

(2:00p.m. – 2:30 p.m.)

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

Public Comment

**Item 6: Action Items Report**

(2:30 p.m. – 2:40 p.m.)

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

**Item 7: Open Floor**

(2:40 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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