**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

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

## Meeting Notice and Agenda

**Wednesday, May 3rd, 2023**

1:00 p.m. – 5:00 p.m.\*

First Day, Day 1 of 2

## 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/89359784411?pwd=SFg0RTBsWWY1aTRwTnhqOWNVL2Z0QT09>

Meeting ID: 893 5978 4411, Passcode: J^v?qrC6

One tap mobile

+16699006833,,89359784411#,,,,\*83998038# US (San Jose)

+14086380968,,89359784411#,,,,\*83998038# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 893 5978 441, Passcode: 83998038

Find your local number:<https://dor-ca-gov.zoom.us/u/kcLlr030zj>

**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 1, Wednesday, May 3rd, 2023**

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

(1:00 p.m. – 1:15 p.m.)

Max Duarte, CVPC Chair. The chair will remind attendees 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.

I**tem 2: Executive Committee Reports**

(1:15 p.m. - 2:30 p.m.)

**Chair’s Report**

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

**Read Document 1: Welfare and institutions code 19625**

Public Comment

**Vice Chair’s Report**

Michael Hatch, Vice-Chair. The Vice-Chair will discuss action items, and new procedures that will be utilized 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 February 1st and 2nd, 2023 California Vendors Policy Committee (CVPC) Meeting minutes via a motion and provide a report regarding the status of the training seminar fund.

Public Comment

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

Sue Pelbath, Deputy Director, Specialized Services Division

Michael Thomas, Assistant Deputy Director, Specialized Services Division

Kelly Snow, Program Manager, BEP

Susanna Bishop, Operations Manager, BEP

Leadership will give updates on DOR and BEP

Public Comment

**Break**

(2:30 p.m. – 2:45 p.m.)

**Item 3: Guest Speaker (Terry Smith- NABM)**

(3:00pm-4:00pm)

Terry Smith will speak on NFBEI and our training.

**Item 4:** **Challenges Facing BEP Vendors**

(4:00 p.m. – 5:00 p.m.)

BEP Delegates and members of the public.

**Read and discuss attached letters concerning financial reports.**

Public Comment

## 

**Adjourn**

The meeting will adjourn at 5:00 p.m.\*

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.

# Contact Person:

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