**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

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

## Meeting Notice and Agenda

**Wednesday, August 2nd, 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/87646515582?pwd=SzNIV1RUbkRsMTVFNklRVDJIUzhPZz09>

Meeting ID: 876 4651 5582, Passcode: Nh?3b%7d

One tap mobile

+14086380968,,87646515582#,,,,\*87802198# US (San Jose)

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Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 876 4651 5582, Passcode: 87802198

Find your local number: <https://dor-ca-gov.zoom.us/u/keH9RijZWV>

**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, August 2nd, 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.

**Item 2: Executive Committee Reports**

(1:15 p.m. - 2:00 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.

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 **May 3rd and 4th, 2023 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**

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

**Item 3**: **Bagley-Keene Act discussion**

DOR attorney, Elizabeth Colegrove, to discuss Bagley-Keene Act rules.

(2:00 p.m. – 2:30 p.m.)

**Break**

(2:30 p.m. – 2:45 p.m.)

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

(2:45 p.m. – 5:00 p.m.)

BEP Delegates and members of the public.

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>

Other In-Person Locations:

166 Roymar Road, Oceanside, CA, 92058

111 N. Hill St. Suite 255, Los Angeles, CA, 90012

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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