**State of California**

**Health and Human Services Agency**

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

## Meeting Notice and Agenda

## Reconvene, Day 2 of 2

## Thursday, February 1, 2024

**9:00 a.m. – 3:20 p.m.**

Public Participation Options:

In-person at: Department of Rehabilitation (DOR), 721 Capitol Mall, Room 301, Sacramento, CA 95814

Join Zoom Meeting

<https://dor-ca-gov.zoom.us/j/88421201081?pwd=TGZzQUd1N3hOZStnK2pkQ0JjVm0wQT09>

Meeting ID: 884 2120 1081, Passcode: n\*?+8Zd6

One tap mobile

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Dial by your location

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+1 408 638 0968 US (San Jose)

Meeting ID: 884 2120 1081, Passcode: 32657156

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

Public Participation - Interested members of the public are invited to attend the meeting over the Zoom platform or to join via their phone. To ensure all attendees can hear the committee members, and the speakers, those joining via the phone are requested to mute their phone by pressing \*six to mute/unmute your phone.

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

**AGENDA**

**Item 1: 9:00 AM – 9:10 AM**

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

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

guests.

## Item 2: 9:10 AM – 9:30 AM

## Disability Access Services

Monica Handley, Section Chief DAS

Monica Handley will provide the CVPC with a presentation about Disability Access Services.

**Item 3: 9:30 AM – 9:35 AM**

The secretary treasurer will make a motion to approve the December 6, 2023 CVPC meeting minutes.

**Item 4: 9:35 AM – 10:00 AM**

**Training Subcommittee**

Delegates will discuss where we are at with the training course and the educational conference to identify goals and strategies for the future.

Public Comment

**Item 5: 10:00 AM – 10:20 AM**

**Legislative Subcommittee Report**

Delegates will discuss tracking and participation in legislative issues.

Public Comment

**Item 6: 10:20 AM – 10:30 AM**

**Blind Advisory Committee (BAC) Report**

Sandy Balani, BAC Vendor Representative, will provide an update on discussions that have taken place regarding BEP during BAC meetings.

Public Comment

**Break**

(10:30 AM – 10:45 AM)

**Item 7: 10:45 AM – 11:10 AM**

**Quality Location Development Committee (QLDC) Report**

Delegates will discuss interim locations, 2 waivers (California Department of Public Health Richmond Coffee Bar and San Diego Juvenile Courthouse Coffee Cart), and developments in updating current locations and new locations.

Public Comment

**Item 8: 11:10 AM – 11:30 AM**

**Finance Subcommittee Report**

Finance Subcommittee will discuss the reports that the department is to provide the CVPC and develop a strategy for future meetings.

Public Comment

**Item 9: 11:30 AM – 11:45 AM**

**Rules Subcommittee**

Rules Subcommittee will discuss what the previous subcommittee was working on and put together a priority list to be worked on.

Public Comment

**Item 10: 11:45 AM – 12:00 PM**

**Benefits Subcommittee**

The Benefits Subcommittee will discuss workers compensation, liability, health insurance, and the retirement plan.

**Lunch**

(12:00 PM – 1:30 PM)

**Item 11: 1:30 PM – 2:00 PM**

**Guest Speaker Don James**

Don James of FSIG will be providing the CVPC with insight on current DOD affairs and experience working on acquiring United States Marine Corps contracts.

**Item 12: 2:00 PM – 2:45 PM**

**Joe Xavier, DOR Director**

Updates by DOR Director, Joe Xavier

**Item 13: 2:45 PM - 3:00 PM**

**Action Items Report**

The CVPC will go over any action items that have been brought up during the meeting.

**Item 14: 3:00 PM – 3:20 PM**

**Open Floor**

Attendees will have an opportunity to discuss suggested items for the next CVPC meeting and discuss future CVPC meeting dates.

Public Comment

**Adjournment**

The meeting will adjourn at 3:20 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.

# Contact Person:

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