**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

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

## Meeting Notice and Agenda

Thursday, November 7, 2024

(9:00am – 3:00pm)

**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.

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/84649427973?pwd=JIm9FfhYfB8mQV2D694CHmowUB0aFh.1>

Meeting ID: 846 4942 7973, Passcode: v^3i#.Lc

One tap mobile

+16699006833,,84649427973#,,,,\*76036161# US (San Jose)

+14086380968,,84649427973#,,,,\*76036161# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 846 4942 7973, Passcode: 76036161

Find your local number: <https://dor-ca-gov.zoom.us/u/kAZG5SMeG>

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

(9:00am - 9:10am)

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**

(9:10am - 9:30am)

**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**

Paul Patche II, Vice-Chair. The Vice-Chair will discuss action items.

Public Comment

**Secretary-Treasurer’s Report**

Sandy Balani, Secretary Treasurer. The Secretary-Treasurer will lead the CVPC in reviewing and approving the August CVPC Meeting Minutes

Public Comment

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

Sue Pelbath, Deputy Director, Specialized Services Division

Kelly Snow, Program Manager, BEP

Leadership will give updates on DOR and BEP

Public Comment

**Item 3: Training Committee Report**

(9:30am - 9:50am)

**Item 4: Legislative Subcommittee Report**

(9:50am -10:10am)

**Item 5: BAC Reports**

(10:10am - 10:15am)

**Item 6: QLDC Report**

(10:15am - 10:45am)

Sue Pelbath will be presenting on low-performing locations

**Break**

(10:45am – 10:55am)

**Item 7: Rules Subcommittee Report**

Rules subcommittee will be joined by legal.

(10:55am - 11:30am)

**Item 8: Finance Subcommittee Report**

(11:30am - 11:50am)

**Item 9: Benefits Subcommittee Report**

(11:50am - 12:00pm)

**Lunch**

(12:00pm - 1:15pm)

**Item 10: USI Presentation**

(1:30pm - 2:15pm)

**Item 11: District Reports**

(2:15pm - 2:30pm)

**Item 12: Suggestions for next meeting, Discuss and update action items, Open Forum**

(2:30pm - 3:00pm)

**Adjourn**

Meeting will adjourn at 3:00pm