**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation (DOR)**

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

## Meeting Notice and Agenda

**Thursday, May 2, 2024**

**9:00 a.m. – 3:00 p.m.\***

**Day 2 of 2**

**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/86525970945?pwd=U005dU0rbTJoMWJleFNTNEVTTkhMZz09>

Meeting ID: 865 2597 0945, Passcode: NX2.EV^F

One tap mobile

+16699006833,,86525970945#,,,,\*27844119# US (San Jose)

+14086380968,,86525970945#,,,,\*27844119# US (San Jose)

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 408 638 0968 US (San Jose)

Meeting ID: 865 2597 0945, Passcode: 27844119

Find your local number: https://dor-ca-gov.zoom.us/u/kcdq8sUJjR

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

(9:00 a.m. – 9:15 a.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: Training Committee Report**

(9:15 a.m. - 9:45 a.m.)

**Item 3: Legislative Subcommittee Report**

(9:45 a.m. - 10:30 a.m.)

**Item 4: BAC Reports**

(10:30 a.m. - 10:45 a.m.)

**Break**

(10:45 a.m. – 11 a.m.)

**Item 5: QLDC Report**

(11:00 a.m. - 11:45 a.m.)

**Lunch 11:45 a.m. - 1:00 p.m.**

**Item 6: Rules Subcommittee Report**

(1:00 p.m. - 1:30 p.m.)

**Item 7: Finance Subcommittee Report**

(1:30 p.m. - 1:45 p.m.)

**Item 8: Benefits Subcommittee Report**

(1:45 p.m. – 2:00 p.m.)

**Item 9: District Reports**

(2:00 p.m. - 2:30 p.m.)

**Item 10: RSA-TAC 24-03 Discussion**

(2:30 p.m. - 3:00 p.m.)

**Adjournment 3:00pm**

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.

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