



**Disabled Veteran Business Enterprise
Advisory Council**

**Procurement Committee Meeting Agenda
Conference Call**

October 16, 2014 ~ 3:30 pm to 4:30 pm

Veteran Services Division, CalVet, 1227 O Street, Sacramento, CA 95814

Conference call in: (866) 815-1138 Passcode: 2955465#

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed by committee members and the general public.

Committee Members: Chair: Bob Mulz; Vice-Chair: Kevin O'Connor; Member: Sandy Schneeberger

CalVet Liaison: Gloria Anderson

<u>General Items</u>	<u>Speaker</u>	<u>Time</u>
<ul style="list-style-type: none">• Welcome and Introductions	Gloria Anderson	3:30 p.m.
 <u>Business Items</u>		
<ul style="list-style-type: none">• Update on Reporting Changes for FI\$Cal	Gloria Anderson	3:35 p.m.
<ul style="list-style-type: none">• Tool/Guide to Develop DVBE or SB Program	Sandy Schneeberger	3:50 p.m.
<ul style="list-style-type: none">• Non-competitive Bid (NCB) Justifications	Kevin O'Connor	4:05 p.m.
<ul style="list-style-type: none">• New Action Items	Committee	4:20 p.m.
<ul style="list-style-type: none">• Adjournment	Gloria Anderson	4:30 p.m.

Any questions please contact:

Gloria.Anderson@calvet.ca.gov

916 651-3045

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the DVBE Advisory Council, by contacting Gloria Anderson 916. 651-3045, gloria.anderson@calvet.ca.gov or by sending a written request to: Gloria Anderson, DVBE Advisory Council, at 1227 O Street, Sacramento, CA 95814.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814, and online at:

<http://www.cdva.ca.gov/VetServices/DVBECouncil.aspx>