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PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Thursday, July 17, 2014 at 1:30 PM

Located at:
THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
ADOA_300
Phoenix, Arizona 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION (Possible Action)

1. Status Report from Subcommittee for procedural decisions for Set Aside Program.
 - a. Recommendation for clarification of the statement in § 41-2636 "To qualify for set-aside contracts, certified nonprofit agencies must maintain an employment ratio of at least sixty percent of program employees with significant disabilities."
 - b. Recommendation to modify Set Aside reporting structure.

2. Contract Extensions:

Stars	Sponges Scrubbing & Scouring	8/01/14 - 7/31/2015
AIB	Media Sanitization/Destruction	8/30/14 - 8/29/2015
AIB	Document Imaging	9/13/14 – 9/12/2015

IV. APPROVAL OF MINUTES:

April 16, 2014 meeting minutes and July 8, 2014 Subcommittee meeting minutes.

V. CONTRACT ITEMS (Possible Action)

1. Marketing & Training initiative (Cooperative with AAPPD)
2. New proposal from Quality Connections regarding office products.

VI. FUTURE AGENDA ITEMS

VII. COMMITTEE COMMENTS AND SUGGESTIONS

VIII. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Betty Austin at (602) 364-0102 or Betty.Austin@azdoa.gov.

IX. ADJOURNMENT

NEXT MEETING: Wednesday, October 15, 2014

FOR SPECIAL ACCOMMODATIONS

Please contact Matthew Miles at (602) 364-0134 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED:



Barbara M. Corella
State Procurement Administrator
State Procurement Office