

JANICE K. BREWER
Governor



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Interim Director

**ARIZONA DEPARTMENT OF ADMINISTRATION
STATE PROCUREMENT OFFICE**

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PUBLIC MEETING NOTICE

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Wednesday, April 14, 2010 at 1:30 PM

Located at:
THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
CONFERENCE ROOM 303
PHOENIX, ARIZONA 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS / DISCUSSIONS:

1. Update on House Bill 2328
2. Upcoming Contract Expirations
3. Preliminary Set Aside Report, 3rd Quarter

IV. APPROVAL OF MINUTES: October 14, 2009

V. CONTRACT ITEMS (Possible Action)

1. New Contract Request – Gompers: Adult Incontinence & Feminine Hygiene Products

VI. FUTURE AGENDA ITEMS

1. New Contract Request: Business Cards (ACI, Foundation for Blind Children, ValleyLife)
2. Gompers: Rag Update, Microfiber rags, towels, mop-heads, etc...possibly through Janitorial (Waxie) contract.
3. Gompers: First Aid Kits, "private label" for market consumption...possibly through Janitorial (Waxie) contract.

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 Jan Hart at (602) 542-9146.

IX. ADJOURNMENT

NEXT MEETING: July 14, 2010

FOR SPECIAL ACCOMMODATIONS

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

POSTED: April 12, 2010



Jean A. Clark, CPPO, C.P.M., CPPB, CPM
State Procurement Administrator
State Procurement Office