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GOVERNOR

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► PUBLIC MEETING NOTICE ◀

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Wednesday, July 9, 2008 at 1:30 PM
Located at:
ARIZONA INDUSTRIES FOR THE BLIND
515 NORTH 51st AVENUE
PHOENIX, ARIZONA 85043

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ANNOUNCEMENTS / DISCUSSIONS:**
 1. Legislative Update – HB2439 Signed by Governor. Eliminates the July 1, 2009 sunset date.
 2. Set Aside Training Day – July 18th (tentative), 2:00pm at Marc Center.
- IV. APPROVAL OF MINUTES:** April 9, 2008
- V. CONTRACT ITEMS (Possible Action)**
- VI. FUTURE AGENDA ITEMS**
 1. QC – EPS070015 Remanufactured Laser Cartridges. Updated products pending EPS080088 evaluation and award.
 2. Gompers – possible contract request for Document Imaging Services.
 3. AIB – possible contract request for Storage & Distribution Services.
- 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.

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For inclusion on the next regular agenda, contact Jan Hart at (602) 542-9146.

IX. ADJOURNMENT

NEXT MEETING: October 8, 2008

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: July 3, 2008



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