|  |  |  |
| --- | --- | --- |
| Douglas A. Ducey**Governor** |  | **Andy Tobin****Director** |
|  | ARIZONA DEPARTMENT OF ADMINISTRATIONSTATE PROCUREMENT OFFICE100 NORTH FIFTEENTH AVENUE • SUITE 402PHOENIX, ARIZONA 85007(602) 542-5511 (main) (602) 542-5508 (fax)<http://spo.az.gov> |  |

**PUBLIC MEETING NOTICE**

**Agenda**

ARIZONA SET-ASIDE COMMITTEE WILL HOLD A MEETING ON

**Wednesday, January 27, 2021 from 1:30-3:30 PM**

VIA GOOGLE MEET

**Teleconference Information**

‎+1 413-728-2657‬ PIN: 409 940‬#‬‬‬‬‬‬‬

 meet.google.com/ruh-vphz-rmw

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. **CALL TO ORDER** *Chair Nick Perrera called the meeting to order at 1:35 PM on 1.27.2021.*
2. **ROLL CALL**

*Introduction of incoming Chair - Aaron (Beau) Lindsey*

Nick Perrera – Chair, State Procurement Office – *Present*

Greg Natvig – Beacon Group, Inc. – *Present*

David Steinmetz – Arizona Industries for the Blind – *Absent*

Chris Gustafson – Arizona State Retirement System – *Present*

Kristen Mackey – Department of Economic Security – *Present*

Valarie Erwin – Department of Transportation – *Present*

Gail Fenkell – Arizona Correctional Industries – *Present*

Monica Attridge - Hozhoni Foundation, Inc. – *Present*

1. **APPROVAL OF MINUTES**
	1. 10.28.20 Meeting

*Motion to approve minutes: Chris Gustafson*

*2nd to the motion: Gail Fenkell*

*In Favor: 7 Against: 0 Abstain: 0*

*Motion carries unanimously*

1. **PRESENTATION ON SPO RESOURCES FOR SET-ASIDE PROGRAM**
	1. Review of State website, APP, and Openbooks - Nick Perrera
2. **REPORT ON 1% GOAL**
	1. FY21Q2 Report - Nick Perrera

*Set aside spend 4,825,408.73 Touchable $ 400,726,704.53 To Date 1.20% (FY21Q2)*

* 1. Entertain questions and comments from committee members
1. **FUTURE AGENDA ITEMS**
	1. Chair will hear requests from members of the committee on issues for future consideration and discussion.
2. **CALL TO THE PUBLIC**
	1. 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.
3. **ADJOURNMENT**

 *Chair Nick Perrera adjourned the meeting at 2:01 PM on 1.27.2021.*

**NEXT MEETING:** Wednesday, April 28th, 2021 1:30pm-3:30pm

 APPROVAL OF DRAFT MINUTES:  DATE: 1/27/21

 Nick Perrera, Chairman

 APPROVAL OF FINAL MINUTES:  DATE: 4/29/21

 Nick Perrera, Chairman