



JANET NAPOLITANO
GOVERNOR

WILLIAM BELL
DIRECTOR

ARIZONA DEPARTMENT OF ADMINISTRATION
STATE PROCUREMENT OFFICE
100 North 15th Avenue, Suite 104, Phoenix, Arizona 85007
(602) 542-5511 (main) (602) 542-5508 (fax)
<http://www.azspo.az.gov>

► PUBLIC MEETING NOTICE ◀

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON

Wednesday, October 10, 2007 at 1:30 PM

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
STATE PROCUREMENT OFFICE
100 NORTH 15TH AVENUE, SUITE 104A
PHOENIX, ARIZONA 85007

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS

1. FY2007 Set Aside Report

IV. APPROVAL OF MINUTES: July 11, 2007

V. PROPOSED MEETING DATES & TIMES

VI. FUTURE AGENDA ITEMS

1. Progress update for 2008: 1% of new State purchases/contracts to set-aside contracts as per § 41-2636.

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: To Be Determined

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: October 5, 2007

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