



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, April 9, 2008 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. APPROVAL OF MINUTES:** January 29, 2008 meeting
- IV. ANNOUNCEMENTS / DISCUSSIONS:**
 1. Legislative Update
 2. Set Aside Spend Review
 3. Discussion - Goals, Carve Outs & Marketing
- V. CONTRACT ITEMS (Possible Action)**
 1. New Contract – ACI, Single / Double Wall File Boxes
 2. Updated Products – EPS060133 Furniture, ACI
 3. Updated Pricing – AD050014 Engraved Products, ACI
 4. Updated Pricing – AD050012 Acrylic Signs and Vinyl Lettering, ACI
 5. Updated Pricing – EPS060097 Furniture, Institutional, ACI
- VI. FUTURE AGENDA ITEMS**
 1. Updated Products (?) – EPS070015 Cartridges, Remanufactured Laser Jet, QC
- 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 9, 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: April 7, 2008



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