

**JANICE K. BREWER**  
Governor



**SCOTT A. SMITH**  
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, January 12, 2011 at 1:30 PM**

Located at:

**THE ARIZONA DEPARTMENT OF ADMINISTRATION  
100 N. 15TH AVENUE  
CONFERENCE ROOM 300  
PHOENIX, ARIZONA 85007**

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**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ANNOUNCEMENTS / DISCUSSIONS:**

1. New Members
2. Marketing Set Aside Presentation – Fred Siegel, Gompers

**IV. APPROVAL OF MINUTES: October 13, 2010**

**V. CONTRACT ITEMS (Possible Action)**

1. Price Increase request – ACI, EPS090051 Signage

**VI. FUTURE AGENDA ITEMS**

**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.

Set Aside Public Meeting Notice  
January 12, 2011

**IX. ADJOURNMENT**

**NEXT MEETING:** January 12, 2011

**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:** January 10, 2010



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