

# New York State Procurement Council Meeting Agenda

Wednesday, May 25, 2016 | 11:00 AM to 1:00 PM | Meeting Room 6, North Concourse Empire State Plaza

<b>Presented By</b>	<b>Item Description</b>	<b>Time</b>
Susan Filburn	Welcome & Introduction	5 minutes
	Approval of Meeting Minutes: <ul style="list-style-type: none"> <li>• November 17, 2015</li> <li>• January 14, 2016</li> </ul>	5 minutes
Kenneth Schultz	Legislative Updates	5 minutes
Noreen VanDoren	Preferred Source Definitions	60 minutes
Noreen VanDoren	Preferred Source Applications for Procurement Council consideration ( <i>PS Presentation, OGS Recommendation, Discussion, Vote</i> ):	
	1. Mail Fulfillment Services for NYSID by Corey Heritage	30 minutes
Noreen VanDoren	Preferred Source Applications under OGS Standing Authority	5 minutes
Susan Filburn	Open Council Discussion	10 minutes
	Closure – Next Meeting is Wednesday, September 14, 2016	