



New York State Procurement Council Meeting Agenda

Wednesday, January 31, 2018 | 11:00 AM-1:00 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time	
Sean Carroll, OGS	Welcome <ul style="list-style-type: none"> Council Membership Update 	5 Min	
	Old Business <ul style="list-style-type: none"> November 8, 2017 Meeting Minutes <ul style="list-style-type: none"> Procurement Council Discussion and Vote Appeal for Belt Equipped Trauma Kits 	5 Min	
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> New Council Member Orientation Reminder - Sole/Single Source Reporting due new fiscal year Establishing a Procurement Guidelines Workgroup Update to the CL 624 Bulletin 	10 Min	
Marc Hiller, OGS	Legislative Updates	5 Min	
Matthew Jones, OGS	1122 Program	20 Min	
John Normile, OGS	Reporting <ul style="list-style-type: none"> Applications for Preferred Source Designation Approved Under OGS Standing Authority (09/01/2017 – 12/31/2017) 	5 Min	
	Open Council Discussion	20 Min	
	Meeting Closure <ul style="list-style-type: none"> Next meeting Wednesday, April 18, 2018 		
Action Items		Owner	Due

The NYS Procurement Council is scheduled to meet on the following dates:

April 18, 2018, July 18, 2018, and October 17, 2018

All meetings are scheduled for 11:00 AM – 1:00 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.