



New York State Procurement Council Meeting Agenda

Wednesday, April 18, 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 	10 Min
	Old Business <ul style="list-style-type: none"> January 31, 2018 Meeting Minutes <ul style="list-style-type: none"> Procurement Council Discussion and Vote Appeal for Belt Equipped Trauma Kits Single Source Reporting Reminder 	
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> Establishing a Procurement Guidelines Workgroup Outreach for Best Practices 	10 Min
Marc Hiller, OGS	Legislative Updates	10 Min
Jennifer Kuhn, OGS	Buy NY Food	10 Min
John Normile, OGS	Reporting <ul style="list-style-type: none"> Applications for Preferred Source Designation Approved Under OGS Standing Authority (01/1/2018 – 04/30/2018) 	5 Min
Joe Messina, NYSIP John Normile, OGS Pravina Raghavan, ESD	NYSID Application to add Temporary Personnel titles to the list of Preferred Source Offerings <ul style="list-style-type: none"> Temporary Personnel – Bindery Workers <ul style="list-style-type: none"> Discussion and Vote Temporary Personnel – Test Monitors & Proctors <ul style="list-style-type: none"> Discussion and Vote Temporary Personnel – Transportation Field Workers <ul style="list-style-type: none"> Discussion and Vote 	20 Min 20 Min 20 Min
Sean Carroll, OGS	Open Council Discussion	15 Min
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> Next meeting Wednesday, July 18, 2018 	
Action Items	Owner	Due

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

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.