



New York State Procurement Council FINAL Meeting Agenda

Thursday, September 5, 2019 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

| Presenter | Subject | Time | | | | | | | | | | |
|-------------------------------|---|-----------------------------|-------------------------------|-----------------------------|-----------------------------|----------------------------|----------------------------|-------------------------------|------------------------------|-----------------------------|------------------------------|--------|
| Sean Carroll, OGS | Welcome | 30 Min | | | | | | | | | | |
| | Old Business <ul style="list-style-type: none"> • April 17, 2019 Meeting Minutes <ul style="list-style-type: none"> ○ Procurement Council Discussion and Vote • Rules Workgroup – (Update) • Procurement Guidelines (Update) | | | | | | | | | | | |
| Sean Carroll, OGS | New Business <ul style="list-style-type: none"> • Procurement Council Meeting Dates with Alternates <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td style="text-align: center;"><u>Meeting Dates</u></td> <td style="text-align: center;"><u>Alternate Dates</u></td> </tr> <tr> <td style="text-align: center;">January 30, 2020 (Thursday)</td> <td style="text-align: center;">February 6, 2020 (Thursday)</td> </tr> <tr> <td style="text-align: center;">April 22, 2020 (Wednesday)</td> <td style="text-align: center;">April 29, 2020 (Wednesday)</td> </tr> <tr> <td style="text-align: center;">September 10, 2020 (Thursday)</td> <td style="text-align: center;">September 15, 2020 (Tuesday)</td> </tr> <tr> <td style="text-align: center;">November 5, 2020 (Thursday)</td> <td style="text-align: center;">November 12, 2020 (Thursday)</td> </tr> </table> | <u>Meeting Dates</u> | <u>Alternate Dates</u> | January 30, 2020 (Thursday) | February 6, 2020 (Thursday) | April 22, 2020 (Wednesday) | April 29, 2020 (Wednesday) | September 10, 2020 (Thursday) | September 15, 2020 (Tuesday) | November 5, 2020 (Thursday) | November 12, 2020 (Thursday) | 10 Min |
| <u>Meeting Dates</u> | <u>Alternate Dates</u> | | | | | | | | | | | |
| January 30, 2020 (Thursday) | February 6, 2020 (Thursday) | | | | | | | | | | | |
| April 22, 2020 (Wednesday) | April 29, 2020 (Wednesday) | | | | | | | | | | | |
| September 10, 2020 (Thursday) | September 15, 2020 (Tuesday) | | | | | | | | | | | |
| November 5, 2020 (Thursday) | November 12, 2020 (Thursday) | | | | | | | | | | | |
| Tyler Feane, OGS | Legislative Updates | 10 Min | | | | | | | | | | |
| John Normile, OGS | Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment • Single Source Reporting (Reminder) | 10 Min | | | | | | | | | | |
| Mark Kissinger, DOH | Presentation: EO190: Incorporating Health Across all Policies into State Agency Activities | 10 Min | | | | | | | | | | |
| Sean Carroll, OGS | Open Council Discussion | 10 Min | | | | | | | | | | |
| Sean Carroll, OGS | Meeting Closure <ul style="list-style-type: none"> • Next meeting Thursday, November 7, 2019 | | | | | | | | | | | |
| Action Items | Owner | Due | | | | | | | | | | |
| | | | | | | | | | | | | |

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

Thursday, November 7, 2019

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.

| | | |
|--|--|--|
| | | |
|--|--|--|