



New York State Procurement Council FINAL Meeting Agenda

Thursday, November 7, 2019 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time	
Sean Carroll, OGS	Welcome Council Membership Update	30 Min	
	Old Business <ul style="list-style-type: none"> • September 5, 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	5 Min	
Sarah Barton, Agriculture and Markets	Farm-to-School Presentation		15 Min
Procurement Services PBITS Team, OGS	PBITS Presentation		10 Min
Marc Hiller, OGS	Legislative Updates Discuss response to questions about video/teleconference meetings under Open Meetings Law		5 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 		5 Min
Sean Carroll, OGS	Open Council Discussion	10 Min	
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Thursday, January 30, 2020 		
Action Items		Owner	Due

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

Thursday, January 30, 2020

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