



# Minutes for Governor's Commission on Disabilities Disability Business Enterprise

**Wednesday, June 10, 2009**

**9:00AM-10:30AM**

John O. Pastore Center, 41 Cherry Dale Court,  
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<b>Attendees:</b>	Tim Flynn (Chair), Monica Dzialo, Paul Grenon, Linda Roche, Paul Harden, Gayle Reid, Chris Botts (Staff), and Bill Nieranowski
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<b>Excused:</b>	John Treat, Fred Tripassi, Andy Argenbright
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## ----- Agenda Topics -----

<b>9:05AM Call to Order and Acceptance of the Minutes</b>	<b>Timothy Fynn Chairperson</b>
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MOTION: To accept the minutes of the previous meeting as: presented PH/PG passed unanimously

<b>Action Items:</b>	<b>Discussion Leader:</b>
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<b>1. Pending Certification/Recertification</b>	<b>Chris Botts</b>
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Discussion: There were no pending certifications or re-certifications.

<b>2. Consideration of hosting a State Use Program Meeting</b>	<b>Chris Botts</b>
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Discussion: The State Use Program promotes legislatively mandated State Use preferential programs that provide vocational training and employment for people with disabilities. The program involves state “set-aside” contracts, similar to the Federal JWOD program. Some members of the committee have concerns with state set-aside contracts and want more information about the program before having a meeting with other states.

<b>3. Goals for fiscal year</b>	<b>Tim Flynn</b>
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Discussion: Tim Flynn discussed the future of the DBE program and increasing the number of businesses that are owned by people with disabilities or businesses that employ people with disabilities. He would like to see a partnership between the Disability Business Enterprise and Johnson and Wales Small Business Development Center. Tim will develop goals for the next fiscal year and send them out to the DBE committee members.

<b>4. Announcements and Scheduling of Meetings</b>	<b>Tim Flynn</b>
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The next meeting is scheduled for October 14, 2009.

Meeting adjourned at 10:28