



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

Governor's Commission on Disabilities Disability Business Enterprise Committee

Wednesday, August 18, 2010 9-10:30 AM

John O. Pastore Center, 41 Cherry Dale Court,
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	Tim Flynn (Chair), Andy Argenbright, Gayle Reid
Attendees:	
Excused:	Monica Dzialo, Paul Harden, Fred Trapassi, Jr.
Guests:	Bill Nieranowski, Terry Theokle
Staff:	Christine Rancourt-Bruzzi

	Agenda Topics	Moderator/Leader	Time
	Call to Order and Acceptance of the Minutes	R. Timothy Flynn, Chairperson	9:00
<p>Chair calls the meeting to order at 9:15 Introductions of Commissioners and guests</p> <p>MOTION: To accept the minutes of the previous meeting as <i>presented</i> AA/GR unanimously accepted.</p>			

Action Items:			
	Staff Report	Christine Rancourt Bruzzi	9:25
<p>Purpose/Goal: Present work completed between the 3/10/2010 DBE Cmte meeting and today's meeting.</p> <p>Discussion: We Mean Business Expo sponsored by Every Company Counts on September 8th. The DBE Committee has an exhibit table. the DBE's have been notified about this event and will be sent a reminder.</p>			
<input checked="" type="checkbox"/>	<p>MOTION: To accept staff report as presented GR/AA unanimously accepted</p>		

voting check off graphic

	Agenda Topics	Moderator/Leader	Time
 <small>purchasing graphic</small>	Purchasing Rules and Regulations	Tim Flynn	9:40
<p>Purpose/Goal: Share current state of purchasing rules and regulations which impact the DBE</p> <p>Discussion: 1) General Discussion on the fact the DBE legislation is not provide for preference for agencies/companies which are DBE certified. 2) Lorraine Hynes is now the Director of Purchasing. 3) TF will be in contact with some of the DBE's regarding the rules and regulations.</p>			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: N/A		
 <small>planning graphic</small>	Planning	Tim Flynn	10:10
<p>Purpose/Goal: Plan for 2011.</p> <p>Discussion: 1) Training/Outreach – Chamber of Commerce planned activities were shared as well as the We Mean Business Expo. 2) Mini-grants - New budget information was shared therefore the mini grant discussion was put on hold. 3) Certification/Recertification will begin in November.</p>			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: N/A		
 <small>calendar graphic</small>	Next Meeting Agenda and Scheduling	Tim Flynn	10:25
<p>Items to be placed on the next meeting's agenda: Rules and regulations, budget and staff report</p> <p>Next meeting will be on: November 10, 2010</p>			
 <small>alarm clock graphic</small>	Adjournment	Tim Flynn	10:30
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: To adjourn at 10:30 GR/AA unanimously passed.		

August 26, 2010