






Meeting Notice for the Governor's Commission on Disabilities Disability Business Enterprise Committee Agenda Wednesday, March 7, 2018 10:00 - 11:00 AM

Department of Administration (DOA) - Room 3A
One Capitol Hill, Providence 02908
(voice) 401-574-9116 (tty) via RI Relay 711
(e-mail) christine.rancourt@gcd.ri.doc (website) www.disabilities.ri.gov

Agenda

10:00 - 10:10 Allison DuPont (Acting-chair).....	1
Purpose/Goal: Call to Order; Introductions	1
Action Items:	1
10:10 -10:15 Allison DuPont.....	1
Purpose/Goal: Select vice-chair	1
Discussion: Due to the changes in committee membership, the DBE committee does not have a vice-chair at this time.....	1
Potential Motion:.....	1
10:15 - 10:30 Chris Rancourt Bruzzi.....	1
Purpose/Goal: To share work about the Small Disability Business Enterprise.....	1
10:50 - 11:00 Agenda for the Next Meeting, Allison DuPont.....	2
Purpose/Goal: To confirm date and set agenda for the next meeting.	2
11:00 Adjournment, Allison DuPont.....	2

 Cleaner Air	<p>Special notes: We ask that you use unscented personal care products - that you not wear perfumes or scents. Please realize that what may seem to you to be a mild scent can make other people sick.</p> <p>Anyone may come to meetings of the Commission or its committees. If you need assistance: reader, large print, Braille, interpreters or captioners for the deaf and hard of hearing, at our meetings, please call (401-462-0100, or tty/ttd via RI Replay 711 or email (GCD.Disabilities@gcd.ri.gov) the Commission at least 3 business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.</p>	 Assistive listening logo  Large print logo
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 Disability Business Enterprise Agenda
 Wednesday, March 7, 2018 10:00 - 11:00 AM**

Department of Administration (DOA) - Room 3A
 One Capitol Hill, Providence 02908
 (voice) 401-574-9116 (fax) 462-0106 (tty) via RI Relay 711
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Attendees: Allison DuPont; Tracy Cunningham; Tom Bovis

Excused: Andy Argenbright (Chair)

Staff: Christine Rancourt Bruzzi, Assistant State ADA Coordinator



10:00 - 10:10 Allison DuPont (Acting-chair)

Purpose/Goal: Call to Order; Introductions

Discussion: Acting-chair calls the meeting to order at ____.
 Introduction of committee members.

Action Items:



10:10 - 10:15 Allison DuPont

Purpose/Goal: Select vice-chair

Discussion: Due to the changes in committee membership, the DBE committee does not have a vice-chair at this time.

Potential Motion:

Motion moved by __, seconded by __, *passed/unanimous/ opposed by_/ abstained _/ defeated/ supported by__*



10:15 - 10:30 Chris Rancourt Bruzzi

Purpose/Goal: To share work about the Small Disability Business Enterprise.

Discussion: Share where we are with Committee Membership and new DBE applicants; and, concerns.








Potential Motion:

Motion moved by __, seconded by __, *passed/unanimous/ opposed by_/ abstained _/ defeated/ supported by__*

10:30 - 10:50 Chris Rancourt Bruzzi

Purpose/Goal: To provide a status update on the amendments to the Disability Business Enterprise law

WITHDRAWN DUE TO LACK OF QUORUM

	<p>Discussion: The current law is limiting as to which agencies and can provide “certification” regarding disability, which is creating problems for the program and does not provide a financial incentive</p>
	<p>Potential Motion: N/A Motion moved by __, seconded by __, <i>passed/unanimous/ opposed by_/ abstained _/ defeated/ supported by__</i></p>
	<p><i>10:50 - 11:00 Agenda for the Next Meeting, Allison DuPont</i></p>
	<p>Purpose/Goal: To confirm date and set agenda for the next meeting.</p>
	<p>Discussion: Confirm Date and Agenda for the next committee meeting; Location: TBD</p> <p>Potential MOTION: Meeting date - April 19, 2018 Motion moved by __, seconded by __, <i>passed/unanimous/ opposed by_/ abstained _/ defeated/ supported by__</i></p>
	<p><i>11:00 Adjournment, Allison DuPont</i></p>
	<p>MOTION: To adjourn at [Insert time motion adopted] Motion moved by __, seconded by __, <i>passed/unanimous/ opposed by_/ abstained _/ defeated/ supported by__</i></p>

CANCELLED DUE TO LACK OF QUORUM