

NOTICE AND AGENDA FOR HABILITATION PROCUREMENT BOARD

The Habilitation Procurement Board shall meet on Tuesday, July 16, 2013 from 1 P.M. to 3 P.M. at the Rhode Department of Administration, One Capitol Hill, Providence, RI 02908, Fourth Floor, in the budget conference room.

AGENDA

1. Introduction by Director Craig Stenning

2. Discussion of the Purpose of the Habilitation Procurement Board

Note: The Habilitation Procurement Board (hereinafter referred to as the “Board”) was created by the RI General Assembly pursuant to RIGL 37-2.4-1 et.seq. The Board is established to facilitate the procurement of goods and services from habilitation facilities by a public procurement. Further, the Board is to develop, maintain and recommend to the chief purchasing officer a preferred procurement list of goods and services identified and priced under RIGL 37-2.4-2 (b)(1) and (b)(2).

3. Organization of the Board--discussion

4. Election of Officers--discussion and action

5. General Discussion and future action

- Discuss goals and identify statewide habilitation facilities**
- General discussion of time and place of next Board meeting**

6.Other business--discussion

....Set Aside Overview-Review of Colorado Regulations-Director Craig Stenning

....Set date for next meeting of the Board

7.Adjourn

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Mr. James A. Pitassi, Jr., at 401-222-6395 (Voice) or #711 (RI Relay) at least three (3) business days prior to the meeting.