

AGENDA

Minutes

1. Welcome and Call to Order / Roll Call – **Shelby/Rick**
 - *Quorum established*
2. Approval of Past Minutes – **Shelby/Rick**
 - *Approved by committee*
3. Old Business
 - FY 2022 SUL Catalog Submissions – **Rick**
 - Went Live July 2021
 - Questions?
 - *Nothing comments of note*
4. Continuing Business
 - Election of Officers – Shelby
 - *After a review of statutory requirement, this was determined to not be required at this time*
 - Reschedule of a SUL Committee Retreat (Virtual or In-Person) – **Shelby**
 - Is there still a wish to have a Retreat in CY-2021?
 - *This remains a desire and it was agreed to add to October 2021 Agenda*
 - Agenda Items – **ALL**
 - **Updated from Last Meeting**
 - Vendors and OPC splitting the day.
 - Location in the Capitol Complex is still an option.
 - Need to select and confirm a date for the retreat.
 - Potential agenda, State of Kansas Procurement Business staff during the morning (10am to noon) for questions/feedback and vendors/committee members planned to have retreat in the afternoon (1:30 to end of day).
 - Virtual capability for those who can't attend in person (May be Only Virtual)
 - Is a facilitator needed?
5. New Business – **All**
 - Next Meeting – VIRTUAL and/or In-person
 - *Most discussion was around the desire to get back to in-person meetings but nothing firm decided*
6. Other Business – **All**
7. Stakeholder Feedback – **All**
8. Adjournment

2021 MEETING SCHEDULE – Planned Dates (First Thursday of every other month)

- ~~2/4/2021~~ ~~Virtual (MS TEAMS)~~
- ~~4/1/2021~~ ~~KETCH & Virtual (MS TEAMS)~~
- ~~6/3/2021~~ ~~GOODWILL & Virtual (MS TEAMS)~~
- 8/5/2021 Virtual (MS TEAMS)
- 10/7/2021 **ENVISION** & Virtual (MS TEAMS)
- 12/2/2021 **USD-259** & Virtual (MS TEAMS)