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DeAngela Burns-Wallace, Secretary

Laura Kelly, Governor

State Use Committee Meeting

Thursday, August 5, 2021
1:30 p.m.

Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting

Or call in (audio only)
(785) 414-8630, 311160221#

AGENDA

1. Welcome and Call to Order / Roll Call – **Shelby/Rick**
2. Approval of Past Minutes – **Shelby/Rick**
3. Old Business
   - FY 2022 SUL Catalog Submissions – **Rick**
     - Went Live July 2021
     - Questions?
4. Continuing Business
   - Election of Officers – Shelby
   - Reschedule of a SUL Committee Retreat *(Virtual or In-Person)* **– Shelby**
     - Is there still a wish to have a Retreat in CY-2021?
     - *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
   -

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)*