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DeAngela Burns-Wallace, Secretary

Laura Kelly, Governor

State Use Committee Meeting

Thursday, December 1, 2022 @ 1:30 p.m.

ENVISION, Inc
2301 S Water
Wichita, KS 67213
&
Microsoft Teams Virtual meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
+1 785-414-8630,,804359672#
Phone Conference ID: 804 359 672#

AGENDA

1. Welcome and Call to Order / Roll Call – **Rick**
2. Approval of Past Minutes – **Buddy**
3. Old Business – **Buddy**
   - Any new discussion on proposed calendar to present in-person to Kansas legislature?
     - The committee would like to get some meetings on the calendar in 2023 to continue efforts to make State Use Committee more well known to the legislature – **Buddy**
   - Any new discussion on a list of potential SUL Vendors? – **Buddy**
     - Next Steps? – **Buddy & SUL Vendors**
     - "***Alphapointe***" (KC, MO) asked and received information regarding Kansas SUL on 11/22/22 – **Rick**
       - Provides services and employment for the visually impaired
       - Link: https://www.alphapointe.org/
   - State Use Sales for calendar year 2021 (with 10% growth goal in mind for CY2022) – **Buddy**
     - Any new discussion among the State Use Vendors?
   - State Use Vendor update on Dugan Consulting Group Consulting Group
4. New Business **– All**
   - Establish Schedule for CY 2022 Committee Meetings
5. Other Business **– All**
6. Stakeholder Feedback **– All**
   - Send items to Rick that you would like added to the agenda for the **February 2, 2023** meeting.
7. Final Comments – **Rick**
8. Adjournment

CY 2022 MEETING SCHEDULE **–** *Planned Dates (First Thursday of every other month beginning in February)*

- ~~*2/3/2022 State of Kansas Topeka Capitol Complex & Virtual (MS TEAMS)*~~
- ~~*4/7/2022 GOODWILL & Virtual (MS TEAMS)*~~
- ~~*6/2/2022 Virtual (MS TEAMS)*~~
- ~~*8/4/2022 KETCH & Virtual (MS TEAMS)*~~
- ~~*10/6/2022 USD-259 & Virtual (MS TEAMS)*~~
- *12/1/2022* ***ENVISION*** *& Virtual (MS TEAMS)*