

State Use Committee Meeting
Thursday, June 3, 2021
1:30 p.m.

Microsoft Teams meeting
Join on your computer or mobile app

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

MINUTES

1. Welcome and Call to Order / Roll Call – **Shelby/Rick**
 - **Committee Member Attendees:** *Shelby Fry, Rick Beattie, Norm Wilks, Fabian Armendariz, Ephrom Marks, Oletha Faust-Goudeau, Rob Tabor*
 - **Other Attendees:** *Natalie Bright, Richard Stinnett, Samantha Blake, Clara Nichols, Pat Jonas, Dave Chadick, Jonathan Wyss, Katie Link, Kathy Vines, Bill Nolen, Tom Lorenz*
2. Approval of Past Minutes – **Shelby/Rick**
 - *Approved/seconded minutes from December and April*
3. Old Business • FY 2022 SUL Catalog Submissions - **Rick**
 - June 3, 2021 – State Use Meeting for follow-up and possible approvals
 - *All submissions in, all are ready for approval by committee.*
 - *Shelby had no recommendations for changes to any submissions*
 - *Dave from Goodwill, no price changes for Goodwill, need this list to be submitted to committee for approval.*
 - *No price changes for TARC.*
 - *Kathy Vines/Envision – need to make sure new item submissions are approved*
 - *Everyone needs to review sections on website to confirm information. Send corrections to Kathy.Vines@envisionus.com Needs changes by June 18th.*
 - July 1, 2020 - State Use Catalog goes live on-line
 - *Acknowledged*
4. Continuing Business
 - **Scheduling a SUL Committee Retreat (Virtual or In-Person) – Shelby**
 - *Vendors and OPC splitting the day.*
 - *Location in the Capitol Complex is the likely plan.*
 - *July 20th has been chosen for the retreat.*
 - *Potential agenda, OPC attending during the morning (10am to noon) for questions/feedback and vendors/committee members will have retreat in the afternoon (1:30 to end of day).*
 - *Will supplement with virtual capability for those who can't attend in person.*
 - *May be able to add a facilitator to prompt good conversation/action.*
5. New Business – All
 - *Natalie Bright - Dept of Commerce hired liaison to offer assistance for new tax credit that was passed (HR2044), to help vendors and potentially add new vendors.*
 - *Pat Jonas – Needs contact info for Kathy Vines at Envision, to correct contact information on the website.*

6. Other Business – All
 - *Shelby – In December, clarified slate of officers would be voted on in July of each year and serve for two years. Not sure when terms started, who started when, etc.*
 - *Norm – suggests taking care of documenting and deciding when officers started, to be discussed at August meeting.*
7. Stakeholder Feedback – **All**
 - *None*
8. Adjournment

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

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