



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Small Business Utilization Council Meeting Agenda **Monday, November 3, 2008** **1:00 – 3:00 p.m.** **No. 1 Capitol District Building** **Conference Room 436** **250 South Hotel Street, Honolulu, HI**

1. Call to Order
2. Approval of October 6, 2008 Minutes
3. Follow-up and discussion of the October 8, 2008 Memorandum to the State Procurement Policy Board regarding the justification for recommended set-asides and subcontracting for custom computer programming/software development and alternative/renewable energy industry
4. Follow-up on budgetary issues and recommendation to hire a consultant for procurement training
5. Discussion of the Procurement Technical Assistance Center
6. Next Meeting: Monday, December 1, 2008 No 1 Capitol Building, Rm. 436, 1:00 p.m.
7. Adjournment