



**DEPARTMENT OF BUSINESS,
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**Small Business Utilization Council Agenda
General Meeting
No. 1 Capitol District Building – 250 South Hotel Street
Conference Room 436, Honolulu, HI
Video-Conferencing Site – 4444 Rice Street, Suite 280
Lihue, HI
Monday, March 2, 2009
1:00 – 3:00 p.m.**

1. Call to Order
2. Approval of November 3, 2008 Minutes
3. Follow-up and discussion of the October 8, 2008 Memorandum to the State Procurement Policy Board regarding justification for recommended set-asides and subcontracting for custom computer programming/software development and alternative/renewable energy industry
4. Follow-up of procurement training of the small business preference set-aside program
5. Follow-up and recommendation to submit a memorandum to the Procurement Policy Board to replace the existing finance directors and approve the current finance directors from the Island of Hawaii and the City and County of Honolulu as voting members on the Small Business Utilization Council
6. Approval of the final Small Business Utilization Council's Annual Report
7. Discussion of upcoming goals and direction for the Small Business Utilization Council
8. Next Meeting: Monday, April 6, 2009, No 1 Capitol Building, Rm. 436, 1:00 p.m.
9. Adjournment