

Business Diversity Advisory Group Summary

No In-Person Meetings (COVID-19 distancing) June 16, 2020 · 10:00 AM – 12:00 PM

Webinar system: Join Zoom Meeting

https://des-wa.zoom.us/j/99492092566 Call: 877 853 5247 US Toll-free Meeting ID: 994 9209 2566

Members Present:

Blue Shift Media, Danny Hankins Centro De Servicios Communitarios LLC, Bertha Alicia Garza Demarche Consulting Group, Linda Paralez Excel Supply Company, Irene Reyes Inceodia, Kristann Orton Jones & Associates Contract Services LLC, Joseph Jones

Washington State Staff Present:

Bart Potter, Procurement Strategist Enterprise Services p: 360-407-9431 e: <u>bart.potter@des.wa.gov</u>

Shana Barehand, Business Diversity & Outreach Manager, Enterprise Services p: 360-407-7926 e: <u>Shana.Barehand@des.wa.gov</u> Pacific Office Solutions LLC, Julie Valdez Soul on Fire Consulting LLC, Sarah Lloyd Sybis LLC, Jeremy Djajadi The Pillars Group LLC, Dean Vand Dyke TNT Signs, Inc. dba Fastsigns, Grace Kendall Washington PTAC, Tiffany Scroggs & Trena Payton Zena Consulting, Lee Mozena

Erin Lopez, Business Diversity Initiatives Manager Enterprise Services p: 360-407-8010 e: <u>erin.lopez@des.wa.gov</u>

Topic

Welcome & Overview

- Welcome
- Introduction of members and guests
- Overview of today's agenda
- Overview of last meeting summary

Member Information

- Contact sheet
- Demographics

Business Diversity Advisory Group (BDAG) Meeting Guiding Practices – Draft

DES Updates

Enterprise Policy schedule



Business Diversity Advisory Group Summary

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https://des-wa.zoom.us/j/93194834659 Call: 931 948 34659 US Toll-free Meeting ID: 931 9483 4659

The Department of Enterprise Services Enterprise Procurement Policy Team will be hosting a virtual Policy Workshop on **June 30, 2020**. See <u>workshop memo</u>.

- <u>Goods and Services (non-IT)</u> Forecast
- IT Forecast
- <u>COVID-19 supply update</u>
- Hiring and Consulting Freeze

Member Goals/ Priorities

Schedule time with each member to confirm what is most important to you between June and August's meeting.

Closing

Attachments:

- Meeting summary
- DES Action Items
- BDAG membership contact sheet
- BDAG member demographics PPT
- Meeting Guiding Practices Discussion draft
- Excel with state's data

Next meetings:

3rd Tuesday of the month from 10 AM – 12 PM

- July 21, 2020
- August 18, 2020
- September 15, 2020

Alternate date/locations:

• Historically we had a fall BDAG meeting in central/eastern Washington and a spring meeting in northwest Washington. (COVID-19 may impact these effort)

Action items between June and July meeting:



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BDAG Formal Recommendations:

• Pending: small, mini, micro preference policy and potentially procedures (drafting).

DES Action Items from BDAG for this month:

- Discussion draft for revised meeting guiding practices
- Developed one pager summarizing information about programs and practices in states that have statutes that are similar to those in Washington.
- Met with BDAG members to better understand current member priorities.

DES requests for help from BDAG:

- Review our forecast handout and how we explain our agency and how to work with us so we can better communicate with businesses.
- Identify where members see opportunities for DES to support businesses during COVID-19 impacts.

Summary of past BDAG Recommendations (attached)