MEETING AGENDA

WASHINGTON ASSOCIATION OF CONTRACTS SPECIALISTS (WACS)

Thursday, March 4, 2021 • 10:00 AM – 12:00 PM

Facilitator: Jim Webster, Chairperson

Location: Virtual- Zoom

Join Zoom Meeting: https://des-wa.zoom.us/j/93070099420?pwd=NEFoY29RU2M5RUkxSnFkL3IyVUxvUT09

Call In: (877) 853-5247 **Meeting ID:** 930 7009 9420 **Password:** 144319

Guest Speakers: Please provide presentations to Secretary Shannon Oien (<u>shannon.oien@wsp.wa.gov</u>) as soon as possible so they can be uploaded for the meeting. Please also ensure that all presentations meet accessibility standards so that they can be posted to the website.

TIME	TOPIC	SPEAKER
10:00 am	Greetings and Introductions	Jim Webster, Chairperson (SEC)
10:05 am	Vice Chair Nominations & Survey Results	Jim Webster, Chairperson (SEC)
10:15 am	Legislative Update	Greg Tolbert, DES
10:30 am	DES Website	Elena McGrew, DES
11:25 am	Grant Management	Blessing Guillermo, WSP
11:55 am	Call for Facilitators	Jim Webster, Chairperson (SEC)
12:00 pm	Adjourn	Jim Webster, Chairperson (SEC)

Meeting Schedule

1 st Thursday	Facilitator(s)	Location
March 4, 2021	Jim Webster, Chairperson	Virtual- Zoom
June 3, 2021	TBD	Virtual- Zoom
September 2, 2021	TBD	TBD
December 2, 2021	TBD	TBD

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POTENTIAL DISCUSSION TOPIC LIST

One Washington update DES Policy Team – Policy development updates and get us involved ECMS Workgroup updates Training Advisory Group updates SaaS Roundtable (suggestion in follow up from last meeting) Legislative Updates (seasonal) Contracts Resource Group Maintenance Contracts Contract warranties and licenses Small Works – PENDING **Construction Contracts** Service Level Agreements **Interagency Agreements Correctional Industries** Generic solicitation templates **Best Practices** Lessons Learned Common Headaches Open Discussion **Business Diversity Update** WEBS updates Data Sharing Agreements and resources for understanding when they are important vs not necessary legal path forward to Procurement Inclusion and Equity