

**NOTE: this meeting canceled – may be the following week
MEETING MINUTES**

September 19, 2012

**GOVERNOR’S COMMITTEE FOR THE PURCHASE OF
COMMODITIES AND SERVICES FROM THE HANDICAPPED**

The meeting was called to order by Chairperson Cedric Greene at 10:00 a.m. September 19, 2012 at the new office located at 400 Allen Drive, Charleston, West Virginia.

ATTENDANCE:

Committee: Cedric Greene, (Chairperson); William “Bill” Monterosso, Executive Director; Everette Sullivan; Brenda Bates; Jan Smith; Phillip Mason; Mike Sheets, Executive Secretary; Carol Jarrett, Recording Secretary.

WVARF Staff: William “Bill” Monterosso, Sherrie Briggs, Leona Hoffmann

Absent: Phillip Mason, Mike Sheets
Jan Smith attended by conference call

Guests: Horace Emery, Suttle & Stalnaker
Melinda Tucker, Suttle & Stalnaker
Cheri Bever, Goodwill President/CEO
Elizabeth Sampson, Clay County Services Unlimited
and Executive Committee for WVARF
Debbie Birthisel, Green Acres Regional Center
Kim Nuckles, ADA Coordinator for State of WV

Do the above

COMMITTEE CHAIR REPORT:

Mr. Greene, let’s have a roll call and everyone introduce yourselves.

Mr. Greene, has everyone had an opportunity to look at the minutes from our last meeting?

MOTION #1

Mr. Sullivan, I move the minutes be approved. Ms. Bates seconded. Motion passed.

COMMITTEE CHAIR REPORT:

Mr. Greene, I have nothing to report.

EXECUTIVE SECRETARY'S REPORT:

Mike Sheets

CONTRACT PRESENTATIONS:

Northern *Contracts*

Sherry Briggs

MOTION #2

Mr.

MOTION #3

Mr.

MOTION #4

Mr.

Southern *Contracts*

Leona Hoffmann

MOTION #5

Mr.

MOTION #6

Mr.

MOTION #7

Ms.

MOTION #8

Ms.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

MOTION #9

Mr. Sullivan made a motion to adjourn.