## **PCAG Meeting Minutes**

## 6/18/20

- Welcome and Virtual Process
  - Everyone on mute, make sure to unmute when speaking.
  - Raise your hand with questions or comments
    - Remember to lower hand when answered
  - Everyone open the chat box and have open through the meeting.
    - Also use chat for questions
- o DES Policy Team- Presentation will be posted to the PCAG website
  - Christine Warnock, Drew Zavatsky & Zoe Mroz.
  - Chose a workshop concept to get consistency around policy development.
  - Supplier diversity policy will be an outline for now, the team wants to showcase the outline they have developed.
  - The workshop will be a virtual webinar
    - 339 people have registered so far.
  - Ways to provide feedback:
    - Prior to workshop:
      - Asking stakeholders to provide some initial questions and feedback on the policies.
        - PCAG is included today.
      - Draft materials will be available, hopefully going out today.
    - Will summarize all the questions and include them in the workshop.
    - Will also be using the Poll function during the workshop.
  - An ask for PCAG:
    - Feedback regarding the approach and presentation of the materials.
    - Identify and create questions to help during the workshop itself.
  - Open discussion for questions
    - Do you want questions re: the workshop or about the specific policies?
      - Answer: Both! Please give us feedback on both the webinar, the roll out of the materials and the policies themselves.
- Master Contract Overview & Two Tier Contracting Guidance Presentation will be posted to the PCAG website
  - Questions

- For the Sign Language Interpreter Master Contract, are we still going through ODHH at DSHS?
  - Sign Language Interpreting Services are Master Contracts and all the documents can be found on our DES website. ODHH is the experts for this service and can assist with any questions. They also display contract information on their webpage.
- House hold moves contracts in-state/out of state. These are both expired so will they be renewed?
  - Household moves is expired and may be added as a category on the Office Moves contracts. Please let DES know if you want to be a stakeholder.
- Topics for next month:
  - Updates on OneWA awardee