



State of Connecticut  
**State Contracting Standards Board**

AGENDA

*August 23, 2006*

*9:30 a.m. – 12:00 p.m.*

LEGISLATIVE OFFICE BUILDING, ROOM 1B  
HARTFORD, CT

**Regular Meeting of the Board**

- I. Call to Order
- II. Approval of Minutes from the August 4, 2006 Meeting
- III. Chairperson's Report
- IV. Presentation by the Connecticut Nonprofit Human Services Cabinet:
  - Dr. David Berkowitz, the Executive Director of the Wheeler Clinic
  - Ron Cretaro, Executive Director of the CT Association of Nonprofits
  - Nora Duncan, Project Director of the CT Nonprofit Human Services Cabinet
  - Terry Edelstein, President/CEO of the CT Community Providers Association
  - Reverend John Merz, Executive Director of CARC, CT's Statewide Aids Coalition
- V. New Business
  - a. Upcoming Board Presentations:
    - i. Quasi Publics (September 6, 2006)

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- ii. Social Service Agencies- Department of Social Services (DSS), Department of Mental Health and Addiction Services (DMHAS), Department of Mental Retardation (DMR), Department of Public Health (DPH) and Department of Children and Families (DCF) (September 22, 2006)
- iii. Office of the Treasurer, Office of the State Comptroller, Office of the Attorney General, Department of Banking, Department of Insurance, Department Of Public Utilities and Control (DPUC)
- iv. Other

## b. Updated State Agency Contracting Guidelines

### VI. Open Issues

#### a. Mapping Work Sessions

- i. DOT
- ii. Central State University System
- iii. Community State Technical Colleges
- iv. University of Connecticut

### VII. Miscellaneous Items

### VIII. Scheduling of Next Meetings – Sept. 6 and September 22, 2006 at 9:30 a.m.

### IX. Adjournment