



**Meeting of the Committee on the Purchase of Goods and Services
From Community Rehabilitation Organizations
(CRO Set Aside Committee)**

Thursday, February 24, 2022 at 10:00 am
Incompass Michigan, 335 N Seymour Ave Lansing MI 48933

Meeting Minutes

Committee Members Present:

- Todd Culver
- Genevieve Hayes
- Dave Ellis
- Melissa Potter

Guests Present:

- Noah Bellanger, Peckham

Recording Secretary:

Laurie Morse-Dell, Incompass Michigan

Introductions and Welcome

Todd Culver called the meeting to order.

Review of November 22, 2021 minutes

Meeting minutes were distributed with the agenda.

MOTION: To approve the November 22, 2021 minutes as presented.

CARRIED

Procurement Update

Genevieve Hayes – noted new location in Elliott Larsen building

Set Aside Requests: Todd

- No New Requests
- 1 request for continuation / renewal from Goodwill Industries of Southwestern Michigan, request was distributed with the agenda.
- Discussion on process of requesting continuation
- Noted that Genevieve will double check the mailing address on submission



MOTION: To approve the request for continuation / renewal submitted by Goodwill Industries of Southwestern Michigan

CARRIED

Public Comments:

- Question on how fair market value determined, directed to the Statute and Operations Manual
- Noah – clarification requested on resubmission of contract with additional option for 6 months. Noted resubmission not necessary in this instance.

Unfinished Business:

- Noted that Committee Members had submitted for re-appointment and that replacement of Justin Caine was pending

New Business:

- Noted Annual Report to legislators continues to show impact with 245 jobs created and approximately \$2 million in wage paid to individuals with disabilities.

Adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Laurie Morse-Dell', is written over a light blue horizontal line.

Laurie Morse-Dell
Recording Secretary