**Elected Committee of Blind Vendors**

**Agenda**

**December 13, 2019**

**Baton Rouge, LA**

1. **Call to Order**
2. **Roll Call**

**III. Welcome by Frank Gaffney, ECBV Chairman**

**IV. Opening Remarks by Steve DeBruhl, RSPM**

**V. Remarks by Melissa Bayham, LRS Director**

**VI. Introduction of LWC/OWD/LRS Staff**

**VII. Introduction of Guests**

**VIII. Review of Agenda**

**IX. Approval and Correction of September 20, 2019**

 **Minutes**

**XI. Old Business**

1. REQUEST FOR WRITTEN RESPONSE FROM KEVIN, MELISSA, AND CYNTHIA IN REGARDS TO FT. POLK/MILITARY PROPERTY REGARDING VENDING MACHINES, FEDERAL PRISONS, STATE HOSPITALS IN SHREVEPORT AND MONROE
2. FT. POLK MONEY
3. PERMITS
4. SPECIALIST POSITION
5. BUS STATION, CAPITAL ANNEX, AND LAKE CHARLES UPDATE
6. SHIRLEY B’S BUILDING
7. RIVER CITY UPDATE
8. 3RD PARTY UPDATE
9. CHEMICAL PLANT UPDATE
10. RSA PRIOR APPROVAL

**XII. New Business**

1. HERBERT READO
2. PLASTICS – 2020/2021
3. RSA STATE MONOTORING REVIEW
4. PRIOR APPROVAL OF SAGEBRUSH AND BLAST
5. POYDRAS UPDATE
6. INSURANCE
7. ICE CAMPS (11 IN STATE)

**XIII. Open Discussion**

**XIV. Sub-Committees**

 1. BUDGET: SHANA “PINKIE” HARRIS

 2. CONSTITUTION & BY-LAWS: EMMA PALMER

 3. INVENTORY: EARL HEBERT

 4. LOCATION MERGER: SHELLY LEJEUNE

 5. NEW FACILITY DEVELOPMENT: HERBERT READO

 6. POLICY & PROCEDURE: EARL HEBERT

 7. ROADSIDES: FRANK GAFFNEY

 8. TRAINING: HERBERT READO

 9. VENDING: CANDICE LINVILLE

10. UPWARD MOBILITY TRAINING: SHELLY

11. INSURANCE: FRANK

**XV. District Concerns**

 A. District 1-CANDICE LINVILLE

 B. District 2-SHANA “PINKIE” HARRIS

 C. District 3-HERBERT READO

 D. District 4-SHELLY LEJEUNE

 E. District 5-EARL HEBERT

F. District 6-DONALD ARABIE

G. District 7-EMMA PALMER

**XVI. Date of Next Meeting**

**XVII. Adjournment**