**Elected Committee of Blind Vendors**

**Agenda**

**August 12, 2016**

**Opelousas, LA**

**I. Call to Order**

**II. Roll Call**

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

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

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

**VI. Introduction of Guests**

**VII. Review of Agenda**

**VIII. Approval and Correction of June 17, 2016**

 **Minutes**

**IX. Old Business**

1. Intro of New Committee Persons
2. Selection of Officers
3. Request for Response on the Constitution and By-Laws
4. Request for Response for the Time Limit for Resigning
5. Request for Response for Insurance Waiver
6. Hale Boggs New Orleans State Building
7. Food Trailer
8. Labor Status

**X.** **New Business**

 **1.** Budget

 **2.** Merge Airline and Sidney Katier - John

 **3.** Damaged Merchandise Refund

 **4.** Storage Building - Candice

 **5.** Level 1 - Lee

 **6.** DOD - Lee

 **7.** Status of RSMAs

 **8.** Hospital in Monroe

 **9.** Tax Exemption

 **10.** Debt Collection

**XI. Sub-Committees**

 **1.** Budget-John, Shelly, Earl, Emma

 **2.** Constitution & Bylaws –Lee, Don, Janis, John

 **3.** Inventory-Janis, Shelly, Earl, Lee

 **4.** Location Merger-Shelly, Don, John, Janis

 **5.** New Facility Development – Emma, Don, John, Earl

 **6.** Policy & Procedure – Don, Shelly, John, Janis

 **7.** Roadsides-Frank, Terry

 **8.** Training –Lee, John, Emma, ABL

 **9.** Vending Machine – John, Don, Emma, Shelly

**XIII. District Concerns**

 A. District 1-Status by John Burt

 B. District 2-Status by Don Arabie

 C. District 3-Status by Janice Foster

 D. District 4-Status by Shelly LeJeune

 E. District 5-Status by Earl Hebert

F. District 6-Status by Lee Frazier

G. District 7-Status by Frank Gaffney

**XIV. Open Discussion**

**XV. Date of Next Meeting**

**XVI. Adjournment**