**Elected Committee of Blind Vendors**

**Agenda**

**January 12, 2018**

**Baton Rouge, 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 August 25, 2017**

 **Minutes**

**IX. Old Business**

1. UPDATE ON FEDERAL PRISON
2. RESIGNATION LETTER UPDATE
3. UPDATE ON NUMBER OF PERSONAL IN LWC BUILDING
4. GOLF CARTS UPDATE
5. PEOPLE WHO OWE MONEY, PUT ON PROBATION
6. BREAKDOWN OF MONEY AT LABOR
7. INVENTORY LETTER
8. EQUIPMENT INVENTORY LIST
9. UPDATE ON LOCATIONS AT DELGADO
10. UPDATE ON TRUST FUND MONEY
11. UPDATE ON CONTRACT FOR NEW VENDING
12. STIPEND UPDATE
13. UPDATE ON THIRD PARTY CONTRACTS
14. BUCK
15. ALEXANDER GEORGE – REMODEL

**X. New Business**

1. NEW MANAGERS
2. OPPORTUNITIES ON MILITARY LOCATIONS FOR VENDING MACHINES
3. NEW MANAGEMENT COMPUTER PROGRAM
4. BUDGET
5. NEW RSMA
6. HEALTHY VENDING
7. VA
8. SELECTION FOR LEE FRAZIER’S REPLACEMENT ON THE COMMITTEE
9. CREDIT CARDS
10. EQUIPMENT REPAIR
11. TIME LIMIT ON SELECTION PROCESS

**XI. Open Discussion**

**XII. Sub-Committees**

 1. BUDGET: SHELLY, EARL, EMMA

 2. CONSTITUTION & BY-LAWS: 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: JOHN, DON, EMMA, SHELLY

10. UPWARD MOBILITY TRAINING: SHELLY

11. INSURANCE: FRANK, DAVID ERSOFF

**XIII. District Concerns**

 A. District 1-Status by John Burt

 B. District 2-Status by Don Arabi

 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 Emma Palmer

**XIV. Date of Next Meeting**

**XV. Adjournment**