**Elected Committee of Blind Vendors**

**Agenda**

**March 4, 2016**

**Cedarcrest, Baton Rouge, LA**

**I. Call to Order**

**II. Roll Call**

**III. Welcome by Terry Camardelle, 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 December 11, 2015**

 **Minutes**

**IX. Unfinished Business**

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

 **A.** Delgado merger (Herbert)

 **B.** Feasibility Study for multiple managers at Fort Polk

 (Herbert)

 **C.** 1099 Misc form (Herbert and Frank)

 **D.** Liability Insurance (Herbert)

 **E.** Fort Polk Contract (John)

 **F.** Delgado (John)

 **G.** New Charity Hospital (Frank)

  **H.** 3 Open Locations: Delgado Jefferson/Airline

 Highway route, Hale Boggs, LWC Micro market

 (Steve)

1. Food Trucks (Frank)

J. Locations in Lake Charles: Half House, Moss

 Regional (Frank)

 K. Mandatory Training: State or Regional (Frank)

 L. Service for Pay: ABL (Frank)

 M. la.gov (Frank)

**XI. Sub-Committees**

 **A.** Budget-Status by John Burt

 **B.** Brochure-Status by Earl Hebert

 **C.** Constitution/Bylaws-Status by Frank Gaffney

 **D.** Insurance-Status by Terry Camardelle

 **E.** Inventory-Status by Geislar Joseph

 **F.** Location Merger-Status by Herbert Reado

 **G.** New Facility Development-Status by Shelly LeJeune

 **H.** Policy & Procedure-Status by John Burt

 **I.** Roadsides-Status by Frank Gaffney

 **J.** Selection Process-Status by Hebert Reado

 **K.** Training-Status by Lee Frazier

 **L.** Upward Mobility Training-Status by Shelly LeJuene

 **M.** Vending Machine-Status by Frank Gaffney

**XII. District Concerns**

 A. District 1-Status by Herbert Reado

 B. District 2-Status by John Burt

 C. District 3-Status by Gesilar Joseph

 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

**XIII. Open Discussion**

**XIV. Date of Next Meeting**

**XV. Adjournment**