**Elected Committee of Blind Vendors**

**Agenda**

**August 25, 2017**

**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 June 2, 2017**

 **Minutes**

**IX. Old Business**

1. PRISON – POLLOCK FEDERAL PRISON - STEVE
2. RESIGNATION TIME LIMIT LETTER - STEVE
3. LWC UPDATE - STEVE
4. REIMBURSEMENT FOR RESIGNATION - STEVE
5. GOLF CARTS - KEVIN
6. CONSTITUTION & BYLAWS - KEVIN
7. PEOPLE WHO OWE MONEY, PUT ON PROBATION - KEVIN
8. INVENTORY LETTER - STEVE
9. AVONDALE UPDATE - STEVE

**X. New Business**

1. BUDGET – MARK MARTIN
2. STIPEND
3. NEW RSMA - STEVE
4. LONGLEAF - STEVE
5. NEW MANAGERS - STEVE
6. HARVEY BUILDING UPDATE - STEVE
7. POSSIBILITY OF NEW VENDING LOCATION ON FEDERAL MILITARY PROPERTY - STEVE
8. HEALTHY VENDING - STEVE
9. JEFFERSON PARISH HEALTHY VENDING - STEVE
10. CREDIT CARD TRAINING - STEVE
11. BUCK – MARK MARTIN
12. TEMPORARY ASSISTANCE UPDATE – STEVE
13. UPWARD MOBILITY TRAINING – STEVE
14. ELECTED COMMITTEE LAKE CHARLES/ALEXANDER

**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**