**Elected Committee of Blind Vendors**

**Agenda**

**June 7, 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 March 15, 2019**

 **Minutes**

**XI. Old Business**

1. PERMITS
2. SPECIALIST POSITION
3. FORT POLK – MONEY OWED
4. BUS STATION
5. CAPITAL ANNEX
6. OCHSNER – SHREVEPORT AND MONROE
7. CANTU
8. FEDERAL PRISONS
9. LWC
10. HALE BOGGS
11. MANAGERS WHO OWE MONEY
12. BLOOD KITS
13. LETTER TO OLD MANAGERS

**XII. New Business**

1. LAKE CHARLES
2. CHALVARE MEDICAL CENTER
3. STIPEND
4. CREDIT CARD READERS
5. RIVER CITY
6. HEALTHY VENDING
7. SQUARE TRAINING
8. RSA
9. NEW MANAGERS
10. MAINTENCE AND MAINTENCE DURING SERVICE CALLS
11. VENDING MACHINES ON BASES
12. HOUMA COURTHOUSE
13. OUTSIDE ATTORNEYS
14. NEW THIRD PARTY LOCATIONS
15. THIRD PARTY MONEY UPDATE
16. SQUARE SYSTEM WITH I-PADS
17. MANDATORY TRAINING

**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-RICKY PETITIS

 D. District 4-SHELLY LEJEUNE

 E. District 5-EARL HEBERT

F. District 6-HERBERT READO

G. District 7-EMMA PALMER

**XVI. Date of Next Meeting**

**XVII. Adjournment**