**Elected Committee of Blind Vendors**

**Agenda**

**April 6, 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 January 12, 2018**

 **Minutes**

**IX. Old Business**

1. BUCK - KEVIN
2. GOLF CARTS - KEVIN
3. RESIGNATIO TIME LETTER
4. OPEN AND CLOSING INVENTORY
5. EQUIPMENT INVENTORY LIST
6. MERCHANDISE INVENTORY
7. FEDERAL PRISONS - KEVIN
8. LWC
9. OWING MONEY
10. OPPORTUNITIES ON MILITARY BASES

**X. New Business**

1. 1099 - KEVIN
2. UPDATE ON DELGADO NEW CAMPUS - STEVE
3. UPDATE ON VA
4. NEW LOCATION IN BATON ROUGE WILDLIFE & FISHERIES
5. RSA UPDATE
6. THIRD PARTY CONTRACTS
7. BREAKDOWN ON THIRD PARTY MONEY - ERIC
8. ALEXANDER GEORGE
9. BUDGET
10. HEALTHY VENDING - SHELLY
11. BLACKSTONE UPDATE – KEVIN
12. CREDIT CARD READERS – CLASS IN NEW ORLEANS
13. UPWARD MOBILITY TO INCLUDE TAG MANUAL FOR NEW MANAGERS AND PERMITS FOR ALL LOCATIONS
14. RESIGNATION TIME LINE
15. MERCHANDISE INVENTORY
16. EQUIPMENT INVENTORY

**XI. Open Discussion**

**XII. Sub-Committees**

 1. BUDGET: SHELLY, EARL, EMMA

 2. CONSTITUTION & BY-LAWS: DON, JANIS, JOHN

 3. INVENTORY: JANIS, SHELLY, EARL

 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: 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 Herbert Reado

G. District 7-Status by Emma Palmer

**XIV. Date of Next Meeting**

**XV. Adjournment**