

**Elected Committee of Blind Vendors
Agenda
June 12, 2015
Baton Rouge, LA**

- I. Call to Order**
- II. Roll Call**
- III. Welcome by Terry Camardelle, ECBV Chairman**
- IV. Opening Remarks by Janell Bosarge, RSPM**
- V. Introduction of LWC/OWD/LRS Staff**
- VI. Introduction of Guests**
- VII. Review of Agenda**
- VIII. Approval and Correction of March 20, 2015 Minutes**

Unfinished Business

- I. 2014-017: Purchase of mobile food stands
(Bosarge/Debruhl)**
- II. Establishment of Grievance Committee (Burt/Reado)**

New Business

I. Request for Response Pending

March 20, 2015:

2015-001: Release St Bernard Parish Courthouse Snackbar
Rights to Council of Aging (Bosarge/Debruhl)

2015-002: Purchase of spare coin mechs (Bosarge/Debruhl)

II. Status of BRCC and Delgado stands (Reado)

III. 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

V. 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

VI. Open Discussion

VII. Date of Next Meeting

VIII. Adjournment

**Blind Vendor Trust Fund
Agenda
June 12, 2015
Baton Rouge, LA**

- I.** Call to Order
- II.** Roll Call of Committee Members
- III.** Review of Agenda
- IV.** Approval of Minutes March 20, 2015
- V.** New Business
 - A. Trust Fund Monthly Income/Disbursements
 - B. Trust Fund Balance
 - C. Appropriating Body Determination Letter (Gaffney)
- VI.** Open Discussion
- VII.** Adjournment