

**Elected Committee of Blind Vendors
Agenda
December 11, 2015
Crowne Plaza, Kenner 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 August 7, 2015 Minutes**
- IX. Unfinished Business**
 - A. Third Party Contracting**
- X. New Business**
 - A. Request for Response Pending**
 - B. Charbert Medical Center**
 - C. RSMA Facility Inspection (Shelly)**
 - D. Corp of Engineers in New Orleans (Steve)**

- E. Access to Criminal Court (Pinky)
- F. TAG Manuel Rule Made (Pinky)
- G. Redo 714 Form (Frank)
- H. US Food/Premier Pricing
- I. Sanitation Inspection (John)
- J. Fort Polk/Multi Managers Full Evidentiary Hearing
- K. General Liability Insurance Full Evidentiary Hearing

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

**Blind Vendor Trust Fund
Agenda
December 11, 2015
Crowne Plaza, Kenner, LA**

- I.** Call to Order
- II.** Roll Call of Committee Members
- III.** Review of Agenda
- IV.** Approval of Minutes August 7, 2015
- V.** New Business
 - A. Trust Fund Monthly Income/Disbursements
 - B. Trust Fund Balance
- VI.** Unfinished Business
 - A. BVTF Source of Revenue Data
- VII.** Open Discussion
- VIII.** Adjournment