**Elected Committee of Blind Vendors**

**Agenda**

**June 22, 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 April 6, 2018**

 **Minutes**

**IX. Old Business**

1. UPDATE – BUCK - KEVIN
2. RESIGNATION TIME LIMIT - KEVIN
3. UPDATE – EQUIPMENT INVENTORY, MERCHANDISE INVENTORY, AND BEGINNING INVENTORY
4. UPDATE – FEDERAL PRISONS - KEVIN
5. UPDATE – LWC -STEVE
6. UPDATE – MONEY OWED - KEVIN
7. UPDATE – OPPORTUNITIES ON MILITARY BASES - KEVIN

**X. New Business**

1. UPDATE – DELGADO NEW CAMPUS - STEVE
2. UPDATE - VA
3. DOD AND REST AREAS - HEBERT
4. HEALTHY VENDING - SHELLY
5. FOOD TRUCKS - JOHN
6. UPDATE – ALEXANDER GEORGE
7. UPDATE – WILDLIFE & FISHERIES - STEVE
8. UPDATE – RSA/PURCHASING - STEVE
9. THIRD PARTY CONTRACTS - STEVE
10. UPDATE – BREAKDOWN ON THIRD PARTY
11. UPDATE – BREAKDOWN ON THIRD PARTY MONEY – ERIC
12. BUDGET – KEVIN
13. UPDATE – UPWARD MOBILITY TO INCLUDE TAG MANUEL FOR NEW MANAGERS AND PERMITS FOR ALL LOCATIONS
14. INVENTORY IN & OUT

**XI. Open Discussion**

**XII. Sub-Committees**

 1. BUDGET: SHELLY, EARL, EMMA

 2. CONSTITUTION & BY-LAWS: LEE, DON, JANICE, JOHN

 3. INVENTORY: JANICE, SHELLY, EARL, LEE

 4. LOCATION MERGER: SHELLY, DON, JOHN, JANICE

 5. NEW FACILITY DEVELOPMENT: EMMA, DON, JOHN,

 EARL

 6. POLICY & PROCEDURE: DON, SHELLY, JOHN, JANICE

 7. ROADSIDES: FRANK

 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**