**Elected Committee of Blind Vendors**

**Agenda**

**March 4, 2016**

**Cedarcrest, Baton Rouge, 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 December 11, 2015**

**Minutes**

**IX. Unfinished Business**

**X.** **New Business**

**A.** Delgado merger (Herbert)

**B.** Feasibility Study for multiple managers at Fort Polk

(Herbert)

**C.** 1099 Misc form (Herbert and Frank)

**D.** Liability Insurance (Herbert)

**E.** Fort Polk Contract (John)

**F.** Delgado (John)

**G.** New Charity Hospital (Frank)

**H.** 3 Open Locations: Delgado Jefferson/Airline

Highway route, Hale Boggs, LWC Micro market

(Steve)

1. Food Trucks (Frank)

J. Locations in Lake Charles: Half House, Moss

Regional (Frank)

K. Mandatory Training: State or Regional (Frank)

L. Service for Pay: ABL (Frank)

M. la.gov (Frank)

**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**