**Elected Committee of Blind Vendors**

**Agenda**

**December 14, 2018**

**Baton Rouge, LA**

1. **Call to Order**
2. **Moment of Prayer**
3. **Roll Call**

**IV. Welcome by Frank Gaffney, ECBV Chairman**

**V. Opening Remarks by Steve DeBruhl, RSPM**

**VI. Remarks by Melissa Bayham, LRS Director**

**VII. Introduction of LWC/OWD/LRS Staff**

**VIII. Introduction of Guests**

**IX. Review of Agenda**

**X. Approval and Correction of October 5, 2018**

 **Minutes**

**XI. Old Business**

1. REQUEST FOR WRITTEN RESPONSE TO QUESTIONS - FRANK
2. PERMITS - STEVE
3. CURRENT MANAGERS WHO OWE MONEY TO THE PROGRAM - KEVIN
4. NATHAN’S REPLACEMENT AND TRUCK - STEVE
5. LWC UPDATE - HERBERT
6. FEDERAL PRISONS – STEVE
7. COURTHOUSE IN HOUMA – STEVE
8. STIPEND – STEVE
9. NEW DELGADO LOCATION – STEVE
10. HARVEY BUILDING UPDATE – STEVE
11. MILITARY BASE VENDING UPDATE – STEVE
12. HEALTHY VENDING UPDATE – SHELLY
13. RSA PURCHASING UPDATE - STEVE

**XII. New Business**

1. TRAINING UPDATE - LYNN
2. MANDATORY TRAINING
3. BREAKDOWN OF MONEY PAID TO OUTSIDE ATTORNEYS - KEVIN
4. PROGRAM UPDATES FROM BLAST – STEVE AND KEVIN
5. BUDGET - KEVIN
6. BREAKDOWN OF THIRD PARTY VENDING - STEVE
7. DOD UPDATES -HEBERT
8. LAKE CHARLES REST AREA UPDATE - STEVE
9. FBI BUILDING - STEVE
10. MANAGERS WHO DO NOT WORK THEIR LOCATIONS AND RETIRMENT - HERBERT
11. LETTER TO REPLACE RICKY PETTIS FOR COMMITTEE MEMBER
12. INSURANCE UPDATE – FRANK
13. NEW COFFEE MACHINE – HERBERT
14. CREDIT CARD WEBINAR (IF TIME PERMITS)

**XIII. Open Discussion**

**XIV. Sub-Committees**

 1. BUDGET: SHANA “PINKIE” HARRIS

 2. CONSTITUTION & BY-LAWS: EMMA PALMER

 3. INVENTORY: EARL HEBERT

 4. LOCATION MERGER: SHELLY LEJEUNE

 5. NEW FACILITY DEVELOPMENT: HERBERT READO

 6. POLICY & PROCEDURE: EARL HEBERT

 7. ROADSIDES: FRANK GAFFNEY

 8. TRAINING: HERBERT READO

 9. VENDING: CANDICE LINVILLE

10. UPWARD MOBILITY TRAINING: SHELLY

11. INSURANCE: FRANK

**XV. District Concerns**

 A. District 1-CANDICE LINVILLE

 B. District 2-SHANA “PINKIE” HARRIS

 C. District 3-RICKY PETITIS

 D. District 4-SHELLY LEJEUNE

 E. District 5-EARL HEBERT

F. District 6-HERBERT READO

G. District 7-EMMA PALMER

**XVI. Date of Next Meeting**

**XVII. Adjournment**