**Elected Committee of Blind Vendors**

**Agenda**

**June 17, 2016**

**Cedarcrest, 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 March 4, 2016**

 **Minutes**

**IX. Old Business**

1. Change resignation from 2 weeks to 30 days – Request for Response
2. Hale Boggs
3. New Orleans State Building
4. ABL – Service for Pay
5. .gov and 1099
6. Multi-managers at Ft. Polk – Kevin and Ft. Polk bid process

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

 **1.** Labor – Where do we stand

 **2.** Regional Training

 **3.** Request for Response – Health Insurance

 **4.** Equipment Inventory

 **5.** Merge Sidney Katier and the Airline Vending – John

 **6.** Budget Cuts – Mark Martin

 **7.** Constitution and By-Laws

 **8.** Coin Megs – Shelly LeJuene

 **9.** Require two RSMAs at Inventory Level 4 and above

**XI. Introduction of New Committee Members Followed by Selection of Officers – Frank Gaffney**

**XII. 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

**XIII. 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

**XIV. Open Discussion**

**XV. Date of Next Meeting**

**XVI. Adjournment**