**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**