**Elected Committee of Blind Vendors**

**Agenda**

**December 2, 2016**

**Baton Rouge Regional Office**

**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. Speakers – Chris from Coke; Rocky Marciano**

**VIII. Review of Agenda**

**IX. Approval and Correction of August 12, 2016**

 **Minutes**

**X. Old Business**

1. Constitution and By-Laws
2. Resignation Limits
3. Stipend Waiver
4. Rehab Budget
5. Harvey & Food Trailer
6. Labor Status
7. Hale Boggs
8. RSMA’s Status
9. Sidney Collier Status
10. Candice’s Storage Building - Mandeville
11. FEMA
12. Debt Collections

**XI.** **New Business**

1. Federal Prison
2. Legal Fees
3. Fort Polk Money
4. Rehab Budget
5. DOD – Lee Frazier
6. Golf Carts – John Burt
7. Insurance
8. Alexander George -
9. New Equipment Repair – Vendor

**XII. Open Discussion**

**XIII. Sub-Committees**

 1. BUDGET: SHELLY, EARL, EMMA

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

 3. INVENTORY: JANIS, SHELLY, EARL, LEE

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

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

 EARL

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

 7. ROADSIDES: FRANK, TERRY

 8. TRAINING: LEE, JOHN, EMMA, ABL

 9. VENDING: JOHN, DON, EMMA, SHELLY

10. UPWARD MOBILITY TRAINING: SHELLY

11. INSURANCE: FRANK, DAVID ERSOFF

**XIV. 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

**XV. Date of Next Meeting**

**XVI. Adjournment**