**Elected Committee of Blind Vendors**

**Agenda**

**March 3, 2017**

**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. Review of Agenda**

**VIII. Approval and Correction of December 2, 2016**

 **Minutes**

**IX. Old Business**

1. Golf Carts
2. Debt Collections – Shelley
3. Federal Prisons – Steve
4. Constitutions and Bylaws
5. Time Limit on Resignation
6. West Bank – Steve
7. Workforce Update – Steve
8. Hale Boggs – Steve
9. Harvey – Steve
10. FEMA – Steve
11. Food Delivery to State Building
12. Sidney Cartier
13. Courthouse – Lafayette - Kevin

**X. New Business**

1. NASA Update - Steve
2. Budget – Mark Martin
3. Managers in Training – Lynn – ABL and New Trainer
4. Storage Building at Delgado West Bank
5. New Snack Bar Opportunity at Delgado
6. Healthy Vending
7. New RSMAs
8. Upward Mobility Training Reimbursements
9. LED Training
10. Merger – Steve
11. Temporary Assistance

**XI. Open Discussion**

**XII. 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

**XIII. 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

**XIV. Date of Next Meeting**

**XV. Adjournment**