**BUSINESS ENTERPRISE PROGRAM OF OREGON BECC Regular Meeting**

**Thursday, May 25th, 2023**

**3:00 PM – 5:00PM**

OREGON COMMISSION FOR THE BLIND

This meeting will be held by videoconference. Attend the meeting using the Zoom.com platform or by telephone.

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• Any agenda item may become an action item.

• Any of these items may be a conflict of interest.

AGENDA

1. CALL TO ORDER- Chairman Hauth
   1. Roll call.
   2. Disposition of last meeting minutes.
2. PUBLIC COMMENTS.
3. SUBCOMMITTEE REPORTS.
   1. Unassigned vending.
4. OLD BUSINESS.
   1. Discussion and possible denouncement of agencies violating actions.
   2. ”Self Service Initiative” update.
   3. Unincurred business expenses.
   4. Electronic payment for set-aside and other payments by VFM’s, as an accommodation due to accessibility concerns around paper checks.
   5. Establish sub-committee to work with the agency on site-visits for (all) facilities.
5. NEW BUSINESS.
   1. Survivors policy.
   2. ADA training and procedure, where has it been?
   3. BEP quarterly financial reports.
   4. Status of coastal and Albany vending routes.
6. CHAIRMAN HAUTH/DIRECTOR MORRIS REPORTS.

ADJOURNMENT.