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

**Monday, November 20th, 2023**

**2:00 PM – 4:00PM**

OREGON COMMISSION FOR THE BLIND

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

Join Zoom Meeting

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Meeting ID: 813 5353 3760

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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. Adoption of meeting minutes.
2. Public Comments.
3. Training & Education.
   1. Compliance.
   2. Facility development- Silver Creek Falls.
4. Old Business.
   1. Dept. of Corrections, script price increase.
   2. Operating agreements, uniformly.
   3. Unincurred business expenses.
   4. Rules & Regulations.
   5. Derrick Stevenson’s complaint- E.C. participation.
   6. True “active participation”.
   7. Providing program relevant information.
   8. Inappropriately spending program funds for AG expenses.
5. Chairman/Director comments.
6. Other.
7. Adjournment.