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

**Thursday, April 20th, 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.

a.       Roll call.

b.      Disposition of minutes.

2.       Public comments.

3.       Old Business.

A.      BEP managers files, content and consideration of contained content.

B.      City of Salem- Art Stevenson.

C.     Monthly Site Visits- Director Morris

OAR 585-015-0025 Responsibilities:

(m) Reviewing and documenting operation of vending facilities through on-site visits;

(n) Advising vending facility managers of deficient areas and assisting the vending facility manager in developing performance improvement plans;

(p) Advising vending facility managers as needed on merchandising, inventory control, reporting, and all related business functions;

(v) Conducting audits of vending facilities and vending facility managers;

4. New Business.

A. RSA Feed Back and direction as it pertains to Federal and Set-Side Monies being spent on complaint matters against VFM’s, corrective action plan.

B. The BECC’s allowance to use set-side and Federal monies to engage with a consultant and/or assistant.

C. The unassigned vending debacle needs to end.

D. Corrective action plan and request for documentation relevant to the use of Federal Funds and Set-Aside in consideration of RSA’s guidance.

E. OAH Hearing BECC Advocacy.

F. Improper Interference with unit 2455 Lebanon/Albany/Corvallis Vending Route

G.  ADA compliance- Art Stevenson

5. Chairman/Director Report.

6. Adjournment- Chairman Hauth