BUSINESS ENTERPRISE PROGRAM OF OREGON

SPECIAL MEETING

**Date: Thursday, August 10th, 2017**

**Time: 3:00 pm**

 OREGON COMMISSION FOR THE BLIND

535 SE 12th Avenue (Portland office)

Conference line: [404-443-6397](tel:404-443-6397;943611%23)

[Participant](tel:404-443-6397;943611%23) [code: 943611#](tel:404-443-6397;943611%23)

**Agenda**

• Any of the agenda items listed below may become an action item.

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

1. Open Meeting/Roll Call

2. Adoption of Minutes

3.  Public Comment

4. Committee Reports

5. Old Business

1. Fair Minimum Return
2. Other

6. New Business

1. Active Participation Definition
2. Rule-Making Process
3. Director’s Weekly Outreach
4. Site Development
5. Other

7. Adjourn/Next Meeting