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

**Thursday, July 6th, 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.

Join Zoom Meeting

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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 past meeting minutes.
2. Public comments.
3. Training & Education.
   1. History of unassigned vending.
   2. Recommendations for unassigned vending.
   3. Requests for info., pertaining to unassigned vending.
   4. Next steps.
4. Repair problems/solutions.
5. ADA compliance.
6. Manager’s complaint updates and OCB’s cooperation with elected committee participation.
7. OCB’s responsibility and cooperation with BECC committees.
8. Update on Improper use by the agency of federal and set aside monies to litigate against VFM’s
9. Steve Jacksons profitability issues.
10. 50 machine mandate.
11. Chairman Hauth/Director Morris updates.

Adjournment.