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

**Friday, September 22nd, 2023**

**10:00 AM – 12:00 PM**

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. BE Director Recruitment Update and Discussion—Dacia Johnson and Sherry Lauer
2. NOMINATIONS
   1. Salem 1- currently held by Art Stevenson. Managers in area: Harold Young and Salvador Barraza.
   2. Portland 1- currently held by Steve Jackson. Managers in area: Celyn Brown.
   3. Outlying area- currently held by Carole Weber. Managers in area: Steve Gordon and Robert Lewark.

Elections will be held at our Fall In-service, Saturday, Nov. 4, 2023.

1. NEW NEW BUSINESS
   1. Rules & RRegs, active participation
2. OTHER

ADJOURNMENT