**BUSINESS ENTERPRISE PROGRAM OF OREGON BECC Fall In-Service Meeting**

**Saturday, November 20, 2021**

**2:15 PM-3:30PM**

OREGON COMMISSION FOR THE BLIND

**Please note:** Per Executive Order 20-12, this meeting will be conducted via videoconference. All OCB offices are closed to the public. Attend the meeting using the Zoom.com platform, or by telephone call-in.

Join Zoom Meeting

<https://us02web.zoom.us/j/84482898035?pwd=a3pLcHJxNmMvVnBkeFRRbDRnZmxKdz09>

Meeting ID: 844 8289 8035

Passcode: 152737

One tap mobile

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Dial by your location

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**Agenda**

• Any agenda item may become an action item.

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

1. Call to order- Chairman Hauth.
	1. Roll call.
	2. Disposition of meeting minutes.
2. Public Comments.
3. Chairman Hauth/Director Morris Reports/Comments.
4. Elections.
	1. Nominations for (3) positions, as follows;

Portland 1- currently held by Steve Jackson.

Salem 1- currently held by Art Stevenson.

Outlying areas- currently held by Lin Jaynes.

1. New Business.
	1. Discussion of budget.
	2. OCB spending set aside, with no active participation.
2. Old Business.
	1. Commissaries.
	2. Salem City Police.
	3. Self-service initiative.
3. Open Discussion.

Adjournment.