**BUSINESS ENTERPRISE PROGRAM OF OREGON BECC REGULAR MEETING**

**Date: Thursday, January 21st, 2021**

**Time: 3:00PM – 5:00PM**

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.

Zoom Link: <https://us02web.zoom.us/j/87899511246?pwd=R09sa2F2OFRyaXFOTVVZc3dSMm1uQT09>

Meeting ID: 878 9951 1246

Passcode: 545400

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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. Adoption of past meeting minutes
2. Open Comments
3. Budget and Financials - Linda Haseman
	1. Report and review on BE financials
	2. Possible recommendations for formatting
4. New Business
	1. Adopt RSA “active participation” memorandum
	2. Agency requirement in responding to motions
	3. COVID relief allocated by Congress
	4. COVID relief from set-aside and unassigned vending
	5. Micro markets, projected expense
	6. Agency position on priority law
	7. Assignment of vending machines during COVID
	8. PSOB update
5. Director’s Comments - Director Morris
6. Other
7. Next Meeting
8. Adjournment - Chairman Hauth