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

**Date: Thursday, January 25th, 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

One tap mobile

+12532158782,,87899511246# US (Tacoma)

+13462487799,,87899511246# US (Houston)

Dial by your location

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        +1 346 248 7799 US (Houston)

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        +1 301 715 8592 US (Washington D.C)

        +1 312 626 6799 US (Chicago)

       +1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kezSBdECfz>

**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. Director Comments
4. Chairman Comments
5. Committee Reports
   1. Facilities development - Art Stevenson
   2. Commissaries - Lewanda Miranda
   3. Training/Education - Lewanda Miranda
6. New Business
   1. RS financial relief and restoration payments
   2. Food trucks and charging stations
   3. Consideration of mediated remedies
   4. How to work with the agency on getting the quarterly report accessible for the VFM’s
7. Other
8. Adjournment - Chairman Hauth