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

**Thursday, July 15, 2021**

**3:00 PM-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.

To join the call, follow the Zoom information listed below (also in the agenda).

Here is the zoom info:

Join Zoom Meeting

<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

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 6833 US (San Jose)

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

        +1 312 626 6799 US (Chicago)

        +1 929 205 6099 US (New York)

Meeting ID: 878 9951 1246

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

**Agenda**

1. CALL TO ORDER- Chairman Hauth.
	1. Roll call
	2. Adoption of past meeting minutes.
2. PUBLIC COMMENTS.
3. DIRECTOR’S REPORT/COMMENTS.
	1. Set Aside charges – reinstate collection and payment of set-aside;
	2. Repayment agreements – reinstate collection;
	3. Fines and penalties – reinstate these for late reporting and late payments;
	4. Develop questions for RSA, regarding the TAC #21-02.
4. SUB COMMITTEE REPORTS.
	1. Financial/Budget.
	2. Training/Education.
	3. Facilities Development.
5. NEW BUSINESS.
	1. Re-opening facilities sensibly.
	2. Self Service Roll Out and State Re-Opening Discussion.
6. OLD BUSINESS.
	1. Social Security documents annually.
7. CHAIRMAN’S REPORT/COMMENTS.
8. ADJOURNMENT.