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

**Thursday, September 16, 2021**

**3:30 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.

Join Zoom Meeting

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Meeting ID: 878 9951 1246

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**Agenda**

• Any agenda item may become an action item.

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

1. Called to order- Chairman Hauth
	1. Roll call.
	2. Disposition of past meeting minutes.
2. Public Comments.
3. Chairman Hauth/Director Morris Reports/Comments.
4. Training/Education.
	1. Fall In-service.
	2. Facilities Development, site surveys, combining facilities.
	3. 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. Governor Kate Brown’s vaccination mandate.
	2. Jackson/Josephine County Vending Facility.
	3. BPA/PSOB.
	4. Transfer and Promotion.
2. Old Business.
	1. Self-service Initiative, current rollout challenges.
	2. Response from accounting, yearly unincurred business expenses.
3. Closing Comments.

Adjournment