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

**Thursday, January 11th, 2024**

**3:00 PM – 5:00PM**

**OREGON COMMISSION FOR THE BLIND**

This meeting will be held by videoconference. Attend the meeting using the Zoom.com platform or by telephone.

Join Zoom Meeting

<https://us02web.zoom.us/j/83897711934?pwd=TGRId0dSd2Vaenh6YU9CZHUvUFZaUT09>

Meeting ID: 838 9771 1934

Passcode: 006993

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• Any agenda item may become an action item.

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

AGENDA

1.       CALL TO ORDER- Chairman Hauth.

a.      Roll Call.

b.      Adoption of past meeting minutes.

2.       PUBLIC COMMENTS.

3.       TRAINING & EDUCATION.

a.      Upward mobility training.

4.       NEW BUSINESS.

a.      Corporate Transparency Act.

b.      Locations returned to agency from facility #2447 making around 200,000.00 a year in sales and the need for those machines to be made a facility for bid to a VFM.

c. Complete update on Camp Rilea including set aside minutes spent so far?

d. RSA 15 Report.

e. Third quarter financials.

f. Denouncement of self service initiative.

5.       OLD BUSINESS.

a.      Script vending and where we stand currently?

b. Answers to the following questions below;

VFM’s operating agreements, why they are not created uniformly?

What rules, regs and/or statutes, does the agency rely upon, when stating they are going to reassign Southern Oregon vending facility?

It has been made known to the BECC, that the agency is considering reassignment of unassigned vending machines. If this is accurate, please provide the intended agency action here, and why this programmatic matter is not under active participation for discussion?

6.       CHAIRMAN/DIRECTOR REPORTS.

7.       ADJOURNMENT