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

**Tuesday, March 7th, 2023**

**2:00 PM – 4:00PM**

**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/84950403574?pwd=SFMyakg4SEN5ZjhHVVYwNHU4S3k5QT09>

Meeting ID: 849 5040 3574

Passcode: 032555

One tap mobile

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        +1 929 205 6099 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 305 224 1968 US

        +1 309 205 3325 US

        +1 312 626 6799 US (Chicago)

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        +1 386 347 5053 US

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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.
   1. Roll call.
2. PUBLIC COMMENTS.
3. THE TRUTH BEHIND THE LEGISLATIVE REPORT.
4. INITIAL INVENTORY/INVENTORY/CHANGE FUND/INVENTORY RECOVERY IN CONSIDERATION OF RSA’S FISCAL OFFICER, DAVID STEEL AND HIS PRESENTATION.

1.       What funds are being utilized?

2.       What’s the truth, behind the funding source?

5. VFM, DERRICK STEVENSON’S 50 MACHINE MANDATE.

6.       ELECTED COMMITTEE ADVOCACY, AS REQUIRED.

7.       RECEIVING PROGRAM RELEVANT INFORMATION, TRANSPARENCY OR LACK THERE OF.

8.       BREACH OF CONFIDENTIALITY OF CLIENTS VR FILE.

9.       STRATEGIC PLAN, TO DEVELOP COMMISARY PROGRAM.

10.   IMPROVING COMMUNICATION NOTICE OF OCB STAFF TAKING TIME OFF, AS WELL AS ISSUES WITH AUTOMATED RESPONSE TO REPORTS, ETC.

11.   ADJOURNMENT.