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

**Wednesday, April 3rd, 2024**

**3:30 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/83576107813?pwd=TDducnhZaitlc2YrNzQvQzJkanlidz09>

Meeting ID: 835 7610 7813

Passcode: 316740

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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.

1. PUBLIC COMMENTS.
2. NEW BUSINESS.

A.  Identify and prioritize program goals forward relevant to the Strategic Planning scheduled for April 5th.

B.  Discuss and develop a more user friendly and meaningful time tracker form.

C. Facility development and committee recommendations.

D. Route creation and assistance

E. Salem Vending Facility out to bid.

F. Script Vending debacle

G. response to service requests for repairs

H. Board Member BLAST attendance and funding.

I. 2024 Spring In-service.

4. CHAIRMAN/DIRECTOR CLOSING COMMENTS.

5. ADJOURNMENT- Chairman Hauth