**Department of Aging and Disability Services**

**Bureau of Education and Services for the Blind**

**184 Windsor Avenue, Windsor, CT**

**Statewide Committee of Blind Vendors**

**Virtual Annual Meeting Agenda**

**Tuesday, September 12, 2023, 1:00 p.m. to 4:00 p.m.**

**Microsoft Teams Meeting**

**Join on your computer or mobile app by (ctrl + click link below)**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NDBlYjczMDgtMGU1ZS00OGRiLTlhNDAtOTY3YjRlZTUyMWM5%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22e3928993-dc4b-4795-b469-26479bf2d012%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBlYjczMDgtMGU1ZS00OGRiLTlhNDAtOTY3YjRlZTUyMWM5%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22e3928993-dc4b-4795-b469-26479bf2d012%22%7d)

**Or call in (audio only)**

[**+1 860-840-2075,,512990588#**](tel:+18608402075,,512990588)**United States, Hartford**

**Phone Conference ID: 512 990 588#**

1. **Welcome**
2. **Attendance**
3. **Annual Training**

* **“Effective Communication”**
* **NFB national update**

**Presented by: Terry Smith, National Federation of the Bind**

1. **Minutes of the Last Meeting – June 13, 2023 (vote)**
2. **Old Business**
3. **Budget Update – Income & Expenses**
4. **Mini Randolph Sheppard regulations update**
5. **New Business**
6. **Operator & Facility Updates New, Existing & Future**
7. **Pilot Vending Route Update**
8. **Statewide vending machine contract update**
9. **Case rebate reallocation of funds committee vote**
10. **2023 Program Highlights**
11. **Communication**
12. **Operator Accountability**

**e) NFBEI – Renewal federal fiscal year (vote)**

**f) Schedule C’s, Retirement Contributions, Insurance**

**g)** **Proposed 2024 Meeting Dates - March 5th, June 4th, September 10th, December 3rd, 2024 (Tuesday’s)**

1. **Agency Matters**
2. **Transfers & Trainings**
3. **Committee Elections**
4. **Open Forum**
5. **Date of the next meeting: December 5, 2023**
6. **Adjournment (vote)**