

NEVADA COMMITTEE OF BLIND VENDORS

3016 West Charleston Blvd. Suite 215

Las Vegas, Nevada 89102

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NOTICE OF PUBLIC MEETING

Name of Organization Nevada Committee of Blind Vendors (NCBV)
Date and Time of Meeting Tuesday, October 30, 2018 at 3:30 pm
Place of Meeting Department of Employment, Training and Rehabilitation (DETR) – Bureau of Services to the Blind and Visually Impaired (BSBVI)
Business Enterprises of Nevada (BEN)
3016 West Charleston Blvd, Suite 215
Las Vegas, Nevada 89102

Interested persons may also listen to the teleconference and participate in the meeting at the following location:

DETR / BSBVI Conference Room
751 Basque Way, Carson City 89706

Call In Number (888) 363-4735
Access Code 5954282

NEVADA COMMITTEE OF BLIND VENDORS MEETING AGENDA		
I.	Roll Call and Confirmation of Quorum	Carol Ewing, Chair
II.	Verification of Posting	Jeanne Clark, AA II
III.	First Public Comment Session Member of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the Chair.	Carol Ewing
IV.	For Possible Action - Vote to Accept the Agenda	Carol Ewing
V.	Welcome and Introduction of Guests	Carol Ewing
VI.	For Possible Action - Approval of the minutes for the Nevada Committee of Blind Vendors meeting, July 27, 2018	Carol Ewing
VII.	Old Business	
	A. Discussion – BEN project and status update BLAST – San Antonio TX, November 13th-16th, Hyatt Regency Hill Country, Hotel is sold out.	Chris Mazza, BEN Chief

		Beth Perring has resigned as the chair for the finance committee. Bill Schley has agreed to take her place.	Carol Ewing
VIII.	New Business		
	A.	<u>Discussion</u> – Introduction of new BEO I, Jessica Peters	Chris Mazza
	B.	<u>Discussion</u> - P&L submission, payments policy and inventories. Does anyone need another copy BEN Form 100?	Chris Mazza
	C.	<u>Discussion</u> - Audits, as a program we participate in many audits. Monthly as well as annual site visits, financial audits conducted by Eide Bailly, and most recently we participated in an audit conducted by the RSA.	Chris Mazza
	D.	<u>Discussion</u> – Wardrobe Engineering	Carol Ewing
	E.	<u>Vendor Presentation</u> – US Food Service	Jason Peterson
			US Foods Representative
IX.	Second Public Comment		Carol Ewing
	Comments may be limited to three minutes per person at the Chair's discretion. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.		
X.	Discussion - Date for Next NCBV Meeting		Carol Ewing
XI.	Adjournment		Carol Ewing
	Agenda items may be taken out of order combined for consideration by the public body and/or pulled or removed from the agenda at any time. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.		

Committee Members

Carol Ewing, Bert Hansen, Bill Schley, April Smith, Harold Petrofsky

Notice: Persons with disabilities who require special accommodations or assistance at the meeting and persons requesting supporting material as provided in NRS 241.020, Section 5 should contact Chris Mazza, Chief Enterprise Officer, Business Enterprises of Nevada by written request at the Bureau of Services to the Blind and Visually Impaired, 3016 West Charleston Blvd. Suite #215, Las Vegas, NV 89102; or call (702) 684-486-8800. If in Clark County call (702) 486-7921 or the Las Vegas toll free number (800) 781-8387 and for hearing impaired, dial TTY 800 326-6868 or 711 for Relay Nevada. Or send a fax to (775) 684-4186 before the close of business on Monday, October 29, 2018.

Notice of this meeting was posted at the following locations on or before 9 a.m. on the third working day prior to the meeting: Bureau of Services to the Blind and Visually

Impaired, 751 Basque Way. Carson City, Nevada; Bureau of Services to the Blind and Visually Impaired, 3016 W. Charleston Blvd. #215, Las Vegas, NV; Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV; Nevada Job Connect, 1325 Corporate Blvd., Reno, NV; the Clark County Library, 1404 E. Flamingo Rd., Las Vegas, NV; Blasdel Building, 209 E. Musser, Carson City, Nevada and at the Carson City County Courthouse, 885 E. Musser, Carson City, NV.

Notice of this meeting was posted on the Internet on the following sites: DETR's Public Meetings website at <http://nvdetr.org/publicmeetings.htm>, and per **NRS 232.2175** on the State of Nevada's Public Notices website at <https://notice.nv.gov/>. In addition, this agenda was mailed and/or e-mailed to groups and individuals as requested.

The meeting will be conducted in accordance with the Open Meeting Law NRS 241.020 and *Roberts Rules of Order, revised 10th Edition, 2000*.