

Elected Committee of Blind Vendors monthly meeting
Open session, approved minutes

Date: Tuesday, February 10, 2009 1:30pm – 4:30pm

Location: GEF #1, Room A415
201 East Washington Ave, Madison, WI 53702

Present Members: Dan Sippl Chairman, Theresa Miller Secretary, Mark Papapetru Treasurer (via telephone), Sally Zenchenko, Arlene Maus (via telephone), John Foulks

Present Staff: Joseph D'Costa, Greg Feypel, Kent Walser, Lorie Lange, Scott McDonald, Andrew Eckmayer

Present Guests: none

1:33 Meeting called to order by Chairman, Dan Sippl.

1:33 Introductions

1:35 Approval of Minutes

Minutes were approved with one correction for January's meeting

1:37 Financial Report

Scott gave the report. Dan asked if the stimulus package would affect the program. Scott did not know how the stimulus package would be structured, but guessed that it would go toward the wait list.

4:10 Cafeteria Update

Kent reported that the DOA cafeteria is doing well, and the operator has adjusted well.

5:08 Grievance Submitted

Dan submitted a grievance letter to Greg Feypel.

5:09 Question to SLA

Mark asked the SLA if any new trainees are going to be allowed into the program. Joseph replied that no new operators will be allowed in at this

time, and that letters are going out to all DVR counselors involved. Internship positions may be available.

5:12 Meeting adjourned

Due to urgent extended closed session items, open session was shortened.

**Respectfully submitted,
Theresa Miller, Secretary ECBV**