

Elected Committee of Blind Venders

(open, approved)

Date: Tuesday, October 10, 2007, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415

201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Joyce Coates Vice-Chairman, John Fritz Secretary, Sally Zenchenko Treasure, Teresa Miller, Arlene Maus, Mark Papapetru (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Lorie Lange, Scott McDonald

Guests:

Meeting called to order at 1:30 P.M. by Chairman, Dan Sippl.

1:30 Introductions

1:35 Approval of Minutes
September minutes approved.

1:40 Financial Report Update
Lorie read report, no comments

Cafeteria update, Kent reported DOA is two weeks ago, Transition went smoothly. Gef 2 is closed for remodeling starting September 24 into December. Good upgrade, Secretary Frank is actively working with the operator and bep with the remodeling process. Project manager came on board and things are doing well. Generally profitability is improving. Ken Johnson's retirement party October 24, 1:30-3:00.

SLA report, closed session.

Nominee Agency Report

Kent discussed the quarterly meeting talking about the budget report. He outlined the budget report with the 43%/57% split. BEP budget of 721000 with 734000 used for other disabilities.

Committees

DOT, Kent reported that DOT is satisfied with the MOU and they are working with charitable organizations giving away goods for donations. Lengthy discussion took place on the rest area security.

Annual meeting. Kent will send out a draft for review. November 3

CLOSED SESSION

Meeting adjourned at 4:00 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV