Board for the Blind and Vision Impaired Quarterly Board Meeting Draft Agenda Tuesday, July 9, 2013 DBVI Headquarters

1:00 p.m. Call to Order – Bob Dendy

- 1. Introductions
- 2. Adoption of Agenda*
- 3. Approval of January 8, 2013 Minutes*
- 4. Public Comment

1:15 p.m. Ray Hopkins

5. Commissioner's Report

1:25 p.m. Eva Ampey

- 6. Endowment Fund Expenditures and Receipts Report
- 7. Budget Discussion
- 8. Update on Capital Projects
- 9. Meeting Dates

1:35 p.m. Jim Meehan

9. Virginia Industries for the Blind Report

1:45 p.m. **Rick Mitchell**

10. Division for Services Report

1:55 p.m. **Bob Dendy**

- 11. Chair Comments
- 12. Other Items

2:30 p.m. Adjourn

^{*} Denotes items which require board action