## Agenda

## Virginia Board for the Blind and Vision Impaired

Library Resource Center 395 Azalea Avenue, Richmond VA 23227 April 24, 2019 at 1:00 PM - 3:00PM Phone Number 716-627-8789; PIN: 479 651

- 1. Call to Order & Introductions
- 2. Consent Agenda
  - a. Adoption of Agenda
  - b. Minutes
- 3. Public Comment
- 4. Action Items
  - a. Budget/DBVI Request
    - i. Super Summer Camp
  - b. Investment Manager
- 5. Agency Updates
- 6. Old Business
- 7. Future Action Items & New Business
  - a. Organizational Meeting June 25, 2019 for Officers and Meeting Dates

    Meetings have been held on the 4<sup>th</sup> Tuesday each quarter at 1:00PM

    September 24, 2019, December 24, 2019, March 24, 2020, June 23, 2020
- 8. Adjournment

Next Meeting(s): June 25, 2019