Agenda Virginia Board for the Blind and Vision Impaired

Tuesday, June 28, 2022 11:00 AM – 2:00 PM DBVI Headquarters 397 Azalea Avenue, Richmond VA 23227

- 11:00 a.m. Call to Order & Welcome Chairman Mazen Basrawi
- 11:05 a.m. **Business Items** Chairman Mazen Basrawi
 - 1. Introductions
 - 2. Consent of Agenda Action Item
 - 3. Consent of March 2022 Meeting Minutes Action Item
- 11:15 a.m. Investment Report: Optimal Services Group
- 11:45 a.m. Public Comment
- 12:00 p.m. Working Lunch
- 12:30 p.m. **Grant Proposal Presentations/ Discussion** Action Item
 - 1:00 p.m. **Agency Reports** Commissioner Rick Mitchell & staff
 Finance Committee Member Discussion Action Item
 - 1:30 p.m. **New Business**

2022 – 2023 Board Meeting Dates – Action Item

2022 – 2023 Board Officers – Action Item

- 2:00 p.m. **Meeting Dates**
- 2:30 p.m. Adjournment