

BOARD of TRANSPORTATION SAFETY

DMV - Room 131 - Richmond, VA

9:00a.m. - 3:00p.m.

June 19, 2008

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| I. | Chairman's Remarks | Charles Rosemond |
| II. | Welcoming Remarks | Deputy Secretary Ralph Davis |
| III. | Roll Call | David Mitchell |
| IV. | Board Business | |
| | <i>Approval of January 07 Minutes</i> | Charles Rosemond |
| | <i>Past Action Statements</i> | David Mitchell |
| | <i>Awards Committee Update</i> | Bruce Wingo |
| | <i>By-Law Revisions</i> | Dave Rhodes |
| | <i>FY08 Out of Cycle Grant(s)</i> | David Mosley |
| V. | Standing Reports | |
| | <i>Crash Statistics</i> | Angelisa Jennings |
| | <i>Financial Report</i> | Elroy Bentick |
| VI. | Presentations | |
| | <i>NHTSA Update</i> | Dr. Beth Baker |
| | <i>Allocations Committee</i> | Dee Bowles |
| | <i>FY09 Grant Awards Process &</i> | |
| | <i>FY09 Overview of Allocation Committee</i> | David Mitchell |
| | <i>Recommendations</i> | David Mosley |
| VII. | New Business from Floor | |
| VIII. | Public Comment | |
| IX. | Date(s) of Future Meeting(s) | TBD – September / October 2008 |
| X. | Meeting Adjourned | |

