

**Board for the Blind and Vision Impaired
Quarterly Board Meeting Draft Agenda
Tuesday, October 8, 2013
DBVI Headquarters**

- 1:00 p.m. **Call to Order** – Bob Dendy at 1:09
1. Introductions Bob Dendy, Linda Broady-Myers, Marsha Hester/New Member
 2. Adoption of Agenda*
 3. Approval of July 9, 2013 Minutes*
 4. Public Comment
- 1:15 p.m. **Ray Hopkins**
5. Commissioner's Report (sent)
- 1:25 p.m. **Eva Ampey**
6. Endowment Fund Expenditures and Receipts Report
 7. Update on Capital Projects (sent)
- 1:35 p.m. **Jim Meehan**
8. Virginia Industries for the Blind Report (sent)
- 1:45 p.m. **Rick Mitchell**
9. Division for Services Report (sent)
- 1:55 p.m. **Bob Dendy**
10. Chair Comments
 11. Other Items
- 2:30 p.m. **Adjourn**

* Denotes items which require board action