

**Board for the Blind and Vision Impaired
Quarterly Board Meeting Draft Agenda
Tuesday, August 21, 2012
DBVI Headquarters**

- 1:00 p.m. **Call to Order** – Bob Dendy
1. Introductions
 2. Adoption of Agenda*
 3. Approval of May 22, 2012 Minutes*
 4. Public Comment
- 1:10 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
- 1:45 p.m. **Jim Meehan**
9. Virginia Industries for the Blind Report
- 1:55 p.m. **Bob Burton**
10. Division for Services Report
- 2:05 p.m. **Bob Dendy**
11. Chair Comments
 12. Other Items
- 2:30 p.m. **Adjourn**

* Denotes items which require board action