

**Board for the Blind and Vision Impaired
Quarterly Board Meeting Draft Agenda**

1:00 p.m.

Tuesday, February 10, 2015

**DBVI Headquarters
397 Azalea Avenue
Richmond, VA 23227**

1:00 p.m. Linda Broady-Myers (Chair)

1. Call to Order
2. Introductions
3. Adoption of Agenda*
4. Approval of December 19, 2014 Minutes*
5. Public Comment

1:30 p.m. Ray Hopkins

6. Commissioner's Report

1:45 p.m. Matt Koch

7. Administration Division Report
8. Endowment Fund Report
9. Enterprises Division Report
10. Legislative Activity Report

2:00 p.m. Glen Slonneger

11. Services Division Report
12. Super Summer Camp Report

2:35 p.m. Linda Broady-Myers

12. Chair Comments

3:00 p.m. Adjourn

*** Denotes items which require board action**