

**BOARD FOR PROFESSIONAL AND OCCUPATIONAL MEETING
AGENDA**

**Monday, September 19, 2005, 10:00 a.m.
Conference Room 5W
Department of Professional and Occupational Regulation
3600 West Broad Street
Richmond, Virginia 23230-4917
(804) 367-8519**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the June 6, 2005, meeting
4. Public Comment Period*
5. Director's Report
 - A. Appointment of Sandra Whitley Ryals as Executive Director, Virginia Tobacco Settlement Foundation
 - B. Introduction of Brian Hannigan, Chief Deputy Director
 - C. 2006 Proposed Legislation - Mary Broz
6. PIT Reports
 - A. Fair Housing PIT – Liz Hayes
 - B. Recovery Fund PIT – Pamela Kamalakkannan
7. Liaison Board Assignments
8. Other Business
 - A. Proposed Board Meeting Dates for 2006:
March 6, 2006
June 5, 2006
September 18, 2006
November 12, 2006
9. Board Member Training
10. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, November 14, 2005, 10:00 a.m.

*Five-minute public comment, per person.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8519 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.