

Agenda
Virginia Board for the Blind and Vision Impaired
Library and Resource Center
395 Azalea Avenue, Richmond VA 23227
April 3, 2018 at 12:00 PM
Phone Number 866-842-5779; Conference Code 1891386257#

1. Call to Order & Introductions
2. Consent Agenda
 - a. Adoption of Agenda
 - b. Minutes
3. Public Comment
4. Program Spotlight: Virginia Voice tour and presentation (working lunch)
5. Action Items
 - a. Nominations and Appointments to the Virginia Industries for the Blind State Advisory Board
 - b. DBVI funding requests
 - c. Adoption of FY19 meeting dates with dates proposed as:

- Sept 25, 2018	- March 26, 2019
- Dec 11, 2018	- June 25, 2019
6. Reports
 - a. Commissioner's Report - *Commissioner Ray Hopkins*
 - b. Enterprise Division Report - *Deputy Commissioner Matt Koch*
 - c. Services Division Report – *Deputy Commissioner Richard Mitchell*
 - d. Administration Division Report – *Deputy Commissioner Wallica Gaines*
 - e. Endowment Fund Report– *Charlotte McGee, US Trust*
7. Old Business
8. Future Action Items & New Business
9. Adjournment

Next Meeting(s): June 26, 2018 and September 25, 2018