

CHARITABLE GAMING BOARD

Agenda

Department of Agriculture and Consumer Services

Patrick Henry Building

East Reading Room

1111 East Broad Street

Richmond, Virginia

March 12, 2024

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of draft Board minutes from December 12, 2023
4. Reports from Board Members
5. Proposed electronic meeting policy discussion and approval
6. Program Updates
7. Old Business
8. New Business
9. Date of Next Board Meeting
10. Public Comment

Adjournment