

EXECUTIVE STAFF MEETING
May 9, 2005
9:00 a.m.
Board Room

1. Call meeting to order
2. Approval of April 11, 2005 minutes-Vernon Danielsen
3. Proposed Amendments-Chapter 3 VAC 5-30
4. Comments from the Chairman-Vernon Danielsen
5. Director Reports
 - Virginia Adams
 - Chris Curtis
 - Becky Gettings
 - Janet Lawson
 - Bob Moore
 - Nancy Murphy
 - Robert O'Neal
 - Bob Southall
 - Craig Vanderland
 - John Wszelaki
6. COO Report-Curtis Coleburn
7. Unfinished Business
8. New Business
 - Approval (for the record) to hire Policy & Planning Specialist II/Warehouse Auto Specialist, Wholesale/Retail Division, Position # 01094-Vernon Danielsen
 - Approval (for the record) to hire P-14, Admin Office Spec III, RM Division-Vernon Danielsen
 - Approval (for the record) to Open Store #099 (Herndon-Fairfax County)-Vernon Danielsen
 - Approval (for the record) to Open Store #066 (Fauquier County)-Vernon Danielsen
 - Approval (for the record) to Renew Lease for Store #179 (Urbanna)-Vernon Danielsen
 - Approval (for the record) to Renew Lease for Store #356 (Radford)-Vernon Danielsen
 - Approval (for the record) to allow Melissa New and Tina Robinson as Assistant Board Secretaries for certifying Board legal documents-Vernon Danielsen
 - Approval (for the record) to approve Policy Revisions concerning Procurement-Vernon Danielsen
9. Adjournment