

Board for the Blind and Vision Impaired
Quarterly Board Meeting Agenda
Tuesday, February 1, 2011
DBVI Headquarters Building

- 1:00 p.m. **Call to Order** – Liza Bruce
1. Introduction of Guests and Board Members
 2. Introduction of New Board Member
 3. Adoption of Agenda*
 4. Approval of October 12, 2010 Minutes*
 5. Public Comment
- 1:10 p.m. **Ray Hopkins**
6. Commissioner's Report
- 1:30 p.m. **Jim Meehan**
7. Virginia Industries for the Blind Report
- 1:45 p.m. **Bob Burton**
8. Division for Services Report
 9. Introduction of Program Managers to Board
- 2:15 p.m. **Eva Ampey**
10. Parameters for using endowment funds
 - Specific Items
 - Last years expenditures
 - “Big ticket” items and cost
 11. Update on Capital Projects
 12. Statement of Economic Interest
- 2:45 p.m. **Liza Bruce**
12. New project proposals
 - Bob to read proposals submitted to Board
 13. Other items
- 4:30 p.m. **Adjourn**

* Denotes items which require board action