

Agenda

Virginia Board for the Blind and Vision Impaired

Library Resource Center

395 Azalea Avenue, Richmond VA 23227

March 26, 2019 at 12:00 PM - 3:00PM

Phone Number 716-627-8789; PIN: 479 651

1. Call to Order & Introductions
2. Working Lunch & Program Spotlight: *FOIA, Open Meetings, & Institution Fund Responsibilities: Pam Beckner, Office of the Attorney General*
3. Consent Agenda
 - a. Adoption of Agenda
 - b. Minutes
4. Public Comment
5. Action Items
 - a. Budget/DBVI Request
 - i. Super Summer Camp
 - b. Investment Manager
6. Reports
 - a. Commissioner's Report - *Commissioner Ray Hopkins*
 - i. *General Assembly Update*
 - b. Enterprise Division Report - *Deputy Commissioner Matt Koch*
 - c. Services Division Report – *Deputy Commissioner Richard Mitchell*
 - d. Administration Division Report – *Deputy Commissioner Wallica Gaines*
 - i. *Live Streaming Update*
 - e. Endowment Fund Report
7. Old Business
8. Future Action Items & New Business
 - a. Organizational Meeting June 25, 2019 for Officers and Meeting Dates
Meetings have been held on the 4th Tuesday each quarter at 1:00PM
September 24, 2019, December 24, 2019, March 24, 2020, June 23, 2020
9. Adjournment

Next Meeting(s): June 25, 2019