

# Agenda

## Virginia Board for the Blind and Vision Impaired

Library Resource Center

395 Azalea Avenue, Richmond VA 23227

January 8, 2019 at 12:00 PM - 3:00PM

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

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1. Call to Order & Introductions
2. Working Lunch & Program Spotlight: *Cindy Roberts, Director of Business and Corporate Initiatives, DBVI*
3. Consent Agenda
  - a. Adoption of Agenda
  - b. Minutes
4. Public Comment
5. Presentation: Insights into DBVI and Endowment Fund Financial History
6. Action Items
7. 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
8. Old Business
9. Future Action Items & New Business
  - a. Organizational Meeting, June 25, 2019, for Officers and Meeting Dates
    - Meetings have been held on the 4<sup>th</sup> Tuesday each quarter at 1:00PM  
*September 24, 2019; December 24, 2019; March 24, 2020; June 23, 2020*
10. Adjournment

Next Meeting(s): March 26, 2019; June 25, 2019