

**MEETING AGENDA
EDUCATION, PLANNING AND OUTREACH COMMITTEE
BOARD OF GAME AND INLAND FISHERIES
4000 WEST BROAD STREET
RICHMOND, VIRGINIA 23230**

**DECEMBER 12, 2006
7:30AM**

Call to Order and Welcome – Madam Chair Sherry Smith Crumley

1. Review and approval of meeting minutes from August 21, 2006
2. Discussion on Game Warden Recruitment and Retention – Colonel Bise
3. Discussion of Families Afield initiative – Ms. Crumley
4. Discussion of Web “Outdoor Report” – David Coffman
5. Discussion on proposed amendments to the Board Governance Manual
6. Status of Board Orientation Manual – Charlie Sledd
7. Status of governance manual compliance calendar – David Whitehurst
8. Update on legislative proposals for the 2007 Session – Charlie Sledd
9. Additional Business and Other Member Items

Adjournment