

**MEETING OF THE
CHARITABLE GAMING BOARD**

**SCIENCE MUSEUM OF VIRGINIA - DISCOVERY ROOM
2500 WEST BROAD STREET, RICHMOND, VA. 23220
MARCH 18, 2008 - 10:00 AM**

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes from December 11, 2007 and Subcommittee meeting of
January 23, 2008
- III. Update on 2008 Legislation
- IV. Update on Regulation changes approved by Board June 5, 2007
- V. Update on Development of Regulation changes per HB 1998 (2007 Session)
- VI. 2006 NAFTM Annual Report Information
- VII. Other Business
- VIII. Adjournment