

Board for the Blind and Vision Impaired
Quarterly Board Meeting Agenda
Tuesday, October 10, 2011
DBVI Headquarters Building

- 1:00 p.m. **Call to Order** – Bob Dendy
1. Introductions
 2. Adoption of Agenda*
 3. Approval of July 12, 2011 Minutes*
 4. Public Comment
- 1:10 p.m. **Ray Hopkins**
5. Commissioner's Report
- 1:30 p.m. **Jim Meehan**
6. Virginia Industries for the Blind Report
 7. VIB Advisory Board
- 1:40 p.m. **Bob Burton**
8. Division for Services Report
- 1:50 p.m. **Eva Ampey**
9. Endowment Fund Expenditures and Receipts Report
 10. Update on Capital Projects
- 2:05 p.m. **Bob Dendy**
11. Chair Comments
 12. Charlotte B. McGee, CTFA
Senior Vice President
Private Advisory Services
US Trust, Private Wealth Management, Bank of America
 13. Other Items
- 3:00 p.m. **Adjourn**

* Denotes items which require board action