

**Board for the Blind and Vision Impaired
Quarterly Board Meeting Draft Agenda
Thursday, August 21, 2014
VIB – Richmond Plant**

- 1:00 p.m. **Call to Order** – Bob Dendy
1. Introductions
 2. Adoption of Agenda*
 3. Approval of April 8, 2014 Minutes*
 4. Public Comment
- 1:15 p.m. **Ray Hopkins**
5. Commissioner's Report
- 1:25 p.m. **Matt Koch**
6. Endowment Fund Expenditures and Receipts Report
 7. Budget Discussion – Funding Requests
 8. Update on Capital Projects
 9. 2015 Board Meeting Schedule*
- 1:35 p.m. **Jim Meehan**
10. Virginia Industries for the Blind Report
- 1:45 p.m. **Rick Mitchell**
11. Division for Services Report
- 1:55 p.m. **Bob Dendy**
12. Chair Comments
 13. Election of Officers*
 14. Tour
- 3:00 p.m. **Adjourn**

* Denotes items which require board action