

**Board for the Blind and Vision Impaired
Quarterly Board Meeting Draft Agenda
Tuesday, October 21, 2014
DBVI Library and Resource Center
395 Azalea Avenue
Richmond, VA 23227**

- 1:00 p.m. **Call to Order** – Linda Broady-Myers
1. Introductions
 2. Adoption of Agenda*
 3. Approval of August 21, 2014 Minutes*
 4. Public Comment
- 1:15 p.m. **Ray Hopkins**
5. Commissioner's Report
- 1:25 p.m. **Matt Koch**
6. Quarterly Endowment Fund Report
 - 6.a. Annual Portfolio Review (U.S. Trust)
 7. Administration Division Report (including Capital)
- 1:45 p.m. **Matt Koch**
8. Enterprises Division Report
- 1:55 p.m. **Rick Mitchell**
9. Services Division Report
 - 9.a. Super Summer Camp 2014 Report
- 2:05 p.m. **Linda Broady-Myers**
10. Chair Comments
- 2:30 p.m. **Adjourn**

* Denotes items which require board action