

Agenda

Virginia Board for the Blind and Vision Impaired

[397 Azalea Avenue, Richmond VA 23227](http://www.vbvi.org)

March 28, 2017 at 1:00 PM

Phone Number 804-371-3140

1. Call to Order & Introductions
2. Consent Agenda
 - a. Adoption of Agenda
 - b. Minutes
3. Public Comment
4. Reports
 - a. Commissioner's Report - Commissioner Ray Hopkins
 - b. Enterprise Division Report - Deputy Commissioner Matt Koch
 - c. Services Division Report – Deputy Commissioner Richard Mitchell
 - d. Administration Division Report – Deputy Commissioner Wallica Gaines
 - e. Endowment Fund Report– Deputy Commissioner Wallica Gaines
5. Program Spotlight - Education Services for Children
6. Action Items
 - a. Adoption of meeting calendar
 - i. June 27, 2017
 - ii. September 26, 2017
 - iii. December 12, 2017
 - b. DBVI Funding Request - Commissioner Ray Hopkins
 - i. Request from agency to fund \$215,000 for fiscal year ending June 30, 2017 and \$215,000 for fiscal year ending June 30, 2018 to support Super Summer Camp program and drivers for blind staff.
 - c. Board By-laws – Deputy Commissioner Wallica Gaines
 - i. Update to reflect a quorum as a majority of membership instead of 4 members.

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7. Future Action Items

- i. Election of officers effective July 1, 2017 (next meeting)
- ii. Amendment of by-laws, subject to approval of amendment in action items (next meeting)
- iii. Appointments to the State Advisory Board for the Virginia Industries for the Blind
- iv. Request for funding from Virginia Voice

8. Adjournment