

**Meeting Minutes
New Board Member Orientation
4016 West Broad Street
Richmond, Virginia 23230**

**September 22, 2010
9:00am**

Present: Mr. James W. Hazel, Chairman, Ms. Lisa Caruso, Mr. Leon O. Turner, Sr. and Mr. Curtis Dixon Colgate; **Executive Director:** Robert "Bob" W. Duncan; **Chief Operating Officer:** Matthew Koch; **Senior Leadership Team:** Dr. Joice Conyers, Mr. Gary Martel, Mr. Charlie Sledd and Mr. Larry Hart, Major Mike Clark, and Ms. Becky Gywnn.

Mr. Hazel conducted the New Board Member Orientation as required by the Board Governance Manual from 10:00am-2:00pm. The program agenda is given below:

Time	Topic	Material	Who
10:00	Welcome & Photos	Coffee	Hazel, Duncan
10:05	Public Comment Opportunity	None	Public
10:10	History of the Agency	Video	Bob Duncan
10:15	Board Governance/Expectations	Manual	Chrmn. Hazel
11:00	Break		
11:15	Agency Transformation	Presentation	Matt Koch
11:40	Law Enforcement		Mike Clark
12:00	Bureau of Wildlife Resources		Becky Gywnn
12:20	Infrastructure		Larry Hart
12:40	Agency Outreach		Charlie Sledd
1:00	Human Resources		Joice Conyers
1:20	Planning and Finance		Gary Martel
1:40	Question & Answer		All

Respectfully submitted,

Beth B. Drewery, Secretary
Board of Game and Inland Fisheries