

CHARITABLE GAMING BOARD

Agenda

Department of Agriculture and Consumer Services
American Legion State Headquarters
1708 Commonwealth Avenue
Richmond, VA
Monday, April 23, 2018

10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes from the December 5, 2017 & April 3, 2018 Meetings
4. Report from Board Members
5. Program Manager's Report
6. Old Business
 - Report from the Curry-Lewis Workgroup
 - Report from the Use of Proceeds Workgroup
7. Presentation by Lancaster Bingo Company, Inc.
8. Presentation on the 2017 Annual Financial Reports Data
9. New Business
 - Discuss Skill-Based Games
10. Date of Next Board Meeting
11. Public Comment

Adjournment