

CHARITABLE GAMING BOARD

Draft Agenda

Department of Agriculture and Consumer Services
Senate Room 2, Virginia State Capitol
1000 Bank Street
Richmond, VA
Tuesday, March 19, 2019

10:30 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Appointed & Reappointed Board Members
5. Message from the Chair
6. Approval of Minutes from the February 12, 2019 Meeting
7. Election of Vice-Chair
8. Report from Board Members
9. Report from the Program Manager
10. Old Business
 - Approval to change the venue of the upcoming Board meetings to Richmond
11. New Business
 - Approval of the creation of the Legislative Recommendation Workgroup
 - Approval of the appointment of the Chair and Board Members to the following workgroups:
 - Game Variance Workgroup
 - Legislative Recommendation Workgroup
 - Use of Proceeds Workgroup
 - Approval of a Notice of Intended Regulatory Action
12. Presentation on the 4th Quarter of 2019 Financial Reports
13. Date of Next Board Meeting – June 18, 2019
14. Public Comment

Adjournment