

Education, Planning and Outreach Committee  
Board of Game and Inland Fisheries  
4000 West Broad Street, Board Room  
Richmond, Virginia 23230  
January 10, 2011 @ 9:00am

**Committee Members:**

Mr. Ward Burton, Chairman, Ms. Mary Louisa Pollard,  
Mr. Randy Kozuch, Mr. F. Scott Reed

1. Welcome and Opening Remarks  
Mr. Ward Burton, Committee Chair
2. Approval of Meeting Minutes  
(March 1, 2010; May 6, 2010; August 4, 2010)  
Mr. Burton
3. Public Comments - Non Agenda Items  
Mr. Burton
4. Discussion of Committee Charter  
Mr. Burton and Mr. Charlie Sledd
5. Annual Review of Board Policies  
Mr. Burton
6. Legislative Update  
Mr. Sledd
7. Strategic Plan Update  
Mr. Matt Koch
8. Media Services Quarterly Report  
Mr. Lee Walker
9. Director's Comments/Other Business
10. Next Meeting Date
11. Agency Outreach Division - Discussion and Activities
- 11 Adjournment