

Board for the Blind and Vision Impaired
Quarterly Board Meeting Agenda
Tuesday, January 31, 2012
VIB Charlottesville

- 1:00 p.m. **Call to Order** – Bob Dendy
1. Introductions
 2. Adoption of Agenda*
 3. Approval of October 12, 2011 Minutes*
 4. Public Comment
- 1:10 p.m. **Ray Hopkins**
5. Commissioner's Report
- 1:30 p.m. **Jim Meehan**
6. Virginia Industries for the Blind Report
- 1:40 p.m. **Bob Burton**
7. Division for Services Report
- 1:50 p.m. **Eva Ampey**
8. Endowment Fund Expenditures and Receipts Report
 9. Update on Capital Projects
 10. Conflict of Interests Forms
 11. Super Summer Camp
- 2:10 p.m. **Bob Dendy**
12. Chair Comments
 13. Other Items
- 2:30 p.m. **Adjourn**

* Denotes items which require board action

For all who are interested, a tour of the VIB Charlottesville Plant will be given by Jim Meehan at the conclusion of the meeting.