## AGENDA

## EDUCATION, PLANNING AND OUTREACH COMMITTEE BOARD OF GAME AND INLAND FISHERIES 4000 WEST BROAD STREET RICHMOND, VIRGINIA 23230

## Tuesday, September 16, 2008 2:00pm

- Welcome and Opening Remarks
   Dr. William T. Greer, Jr., Committee Chair
- 2. Approval of Minutes for the May 22, 2008 Committee Meeting
- 3. Update on 2009 Legislative Proposals
- 4. Board Governance Manual Three-Year Review and Evaluation
- 5. Public Comments
- 6. Closed Meeting Director's Performance Evaluation Materials
- 7. Additional Comments or Other Business
- 8. Next Meeting Date Tuesday, November 18, 2008 at 2:00PM
- 9. Adjournment