

# CHARITABLE GAMING BOARD

## Draft Agenda

Department of Agriculture and Consumer Services

2<sup>nd</sup> Floor Board Room – Room 220

102 Governor Street

Richmond, VA

Tuesday, July 23, 2013

10:00 AM

1. Call to Order
2. Roll Call – *Roz Trent*
3. Approval of Minutes from the March 12, 2013 Meeting
4. Report from Board Members
5. Program Manager's Report
6. New Business
  - Notice of Intended Regulatory Action – Charitable Gaming Regulations (11 VAC 15-40 *et seq.*)
7. Date of Next Board Meeting
8. Public Comment

Adjournment