

**Virginia Board for the Blind and Vision Impaired  
Quarterly Board Meeting**

March 26, 2024  
11:00 am – 2:15 pm

Location: Virginia Industries for the Blind  
1102 Monticello Road  
Charlottesville, VA

Or Join Virtually:

Join ZoomGov Meeting

<https://dsa-virginia.zoomgov.com/j/1602924455?pwd=dldLUmthU3NlMlduTitlZUh2L2dUQT09>

Meeting ID: 160 292 4455

Passcode: 242571

or

Dial

+1 646 828 7666 US

Meeting ID: 160 292 4455

Passcode: 242571

**AGENDA**

- |          |   |
|----------|---|
| 11:00 am | <b>Call to Order and Welcome</b><br>Chairman D'Addario<br>Welcome Guests - VIB Advisory Board Members   |
| 11:05 am | <b>Business Items</b><br>Chairman D'Addario <ol style="list-style-type: none"><li>1. Introductions</li><li>2. Consent of Agenda</li><li>3. Consent of Meeting Minutes – Dec. 12, 2023</li></ol> |
| 11:10 am | <b>Public Comment</b>   |
| 11:20 am | <b>Investment Report</b><br>Optimal Services Group  |
| 11:50 am | <b>Pick Up Lunches</b>  |

- 12:05 pm      **New Business**  
Financial Disclosure Completions – *Maggie Mills - 5 min*  
Endowment/Income Tax Check Off/  
Corporate Charity – *Chair - 10 min*  
Adopting a Spending Plan – *Chair –15 min*  
Board Attendance – Bylaws - *Chair – 10 min*  
Recruitment of 3 New Board Members – *Chair - 5 min*
- 12:50 pm      **Tour of Charlottesville Facility**
- 1:35 pm      **Unfinished Business**  
Board Orientation/Ethics – *Rob – 15 min*  
Grant Fund Outcomes – *Wallica – 10 min*  
Grant Request Process Template – *Wallica – 15 min*
- 2:15 pm      **Adjournment**