

Virginia Board for the Blind and Vision Impaired

Quarterly Board Meeting

September 24, 2024

11:00 am – 2:00 pm

Location: Department for the Blind and Vision Impaired
397 Azalea Avenue
Richmond, VA 23227

Join in ZoomGov Meeting

<https://dsa-virginia.zoomgov.com/j/1617191397?pwd=SvPyQg3oqhbUVbHMIYwO4uJak2TSda.1>

Meeting ID: 161 719 1397

Passcode: 355852

or

Dial

646 828 7666

AGENDA

- | | |
|----------|--|
| 11:00 am | Call to Order and Welcome
Chairman D'Addario
1. Introduction of New Board Members: Tina Egge and Kathryn Campbell |
| 11:10 am | Business Items
Chairman D'Addario
1. Consent of Agenda
2. Consent of Meeting Minutes – June 25, 2024 |
| 11:15 am | Public Comment |
| 11:25 am | Optimal Services Group
1. Introduction to Wells Fargo/Endowment Account (10 minutes)
2. Update on Markets & Portfolio/Board's Investment Policy Statement (10 minutes)
3. Q&A (10 minutes) |
| 11:55 am | Pick up Lunch/Break |
| 12:15 pm | Working Lunch
Agency Reports
Commissioner Mitchell & Staff (30 minutes) |

12:45 pm

Old Business

1. Grant Status – Maggie Mills/Melissa Jackson (10 minutes)
2. Endowment / Income Tax Check Off / Corporate Charity Update – Chair (10 minutes)

1:05 pm

New Business

June 2025 Board Meeting & Grant Process Timeline
(15 minutes)

1:20 pm

Adjourn