

Agenda

Virginia Board for the Blind and Vision Impaired

[397 Azalea Avenue, Richmond VA 23227](http://www.vbvi.org)

June 27, 2017 at 1:00 PM

Phone Number 804-371-3140

1. Call to Order & Introductions
2. Consent Agenda
 - a. Adoption of Agenda
 - b. Minutes
3. Public Comment
4. Reports
 - a. Commissioner's Report - Commissioner Ray Hopkins
 - b. Enterprise Division Report - Deputy Commissioner Matt Koch
 - c. Services Division Report – Deputy Commissioner Richard Mitchell
 - d. Administration Division Report – Deputy Commissioner Wallica Gaines
 - e. Endowment Fund Report– Deputy Commissioner Wallica Gaines
5. Action Items
 - a. Election of Officers
 - Effective July 1, 2017
 - b. Board By-Laws
 - Revise current by-laws to reflect a quorum as a majority of membership instead of 4 members
 - c. Board Appointees
 - State Advisory Board for Virginia Industries for the Blind
 - d. DBVI Funding Request
 - Virginia Voice Request
6. Future Action Items
 - i. Open Discussion

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7. Adjournment