

# Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

December 14, 2021 – 9:00am

## Call Meeting to Order

## Approval of Minutes

Approve minutes from the November 18, 2021 Board meeting

## New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)
- Approve Surplus Property Policy (Hill)
- Approve Annual Report (Hill)

## Old Business

### Chief Reports

CIO Report (Paul Williams)

- IT Update

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CTO Report (Elizabeth Chu)

- CTO Update

CAO Report (Jerome Fowlkes)

- Human Resources Summary
- Financial Reports

CROO Report (Mark Dunham)

CEO Report (Travis Hill)

- Summary of Delegated Items:
  - Real Estate Leases Signed by CEO – November 2021
- Press Releases Summary
- FOIA Requests Summary
- KPI Update
- General Updates

Approve Recommendations of Listings Committee (Shiffer)

## Comments from the Board

## Public Comments

## Meeting Adjournment

