

Board Meeting Agenda

Meeting

Virginia Alcoholic Beverage Control Authority Board Meeting
August 20, 2021 – 9:00am

Call Meeting to Order – 9:00 am

Approval of Minutes

Approve minutes from the July 15, 2021 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee
- Mercer Compensation Study (Closed session per § 2.2 37.11 (A)(1))

Hearing – 10:00 am

GOURMELTZ, LLC

GOURMELTZ

10013 JEFFERSON DAVIS HIGHWAY, SUITE 117

FREDERICKSBURG, VIRGINIA 22407-9430

License No.: 093473

Chief Reports

CROO Report (Mark Dunham)

- Update on Retail Operations

CCRO Report (Eddie Wirt)

- Strategic Planning Update (Hill/Wirt)
- Update on projects and divisions
- FOIA Requests and Press Releases Summary
- KPI Tracking

Enforcement Report (Tom Kirby)

GAO Report (John Daniel)

- Legislative Studies Update
- Legal Update
- Hearings Summary

CAO Report (Melissa Watts for Jerome Fowlkes)

- Financial Reports
- Overview of Division Activities

CIO Report (Paul Williams)

- PMO Update
- IT Update

CEO Report (Travis Hill)

- Summary Suspension, Tequilas Night Club
- Summary of Delegated Items:

- Leases signed by CEO
- General Updates

Old Business

Comments from the Board

Public Comments

Meeting Adjournment