

AGENDA: Sept. 8, 2022

Call Meeting to Order

Approval of Minutes

Approve minutes from the July 12, 2022 Board Meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC) from July and August 2022 (Hill)
- Approve two regulatory changes (Hucks-Watkins)
- Approve Revised Tuition Assistance Policy (Singleton)

Closed Session

- Pursuant to §2.2-3711(A)(8) to receive advice of counsel

Hearing

Club Truth VA LLC
3014 Memorial Ave
Lynchburg, VA 24501-5175
Application NO.: 756660

Directors Reports

Education and Prevention (Crumble)

Third-Party Delivery Driver Training Update

Procurement (Watts)

SWAM Plan

Finance (Robinson)

June and July Financial Report

DPB 2023-2024 Biennium Budget

New Business cont.

- Approve two recommendations of Listings Committee (Shiffer)
- Approve Revised Governance Policy and Authority Delegation (Curtis)



Old Business

CTO Report (Tracey Lorraine for Elizabeth Chu)

Project Management, DEI Update and Change Management

CDBO Report (Vida Williams)

Press Releases Summary

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary
- FOIA Requests Summary

CLEO Report (Mark Dunham)

CROO Report (Travis Hill)

- IT Update for Paul Williams
- Summary of Delegated Items:
 - Real Estate Leases Signed by CEO – July and August 2022
- HR Update
- New Distillery Store
- General Update

Comments from the Board

Public Comments

Meeting Adjournment

