

Agenda

- Call to Order & Welcome
- Approval of Minutes
 - *Approve minutes from October 20, 2022 board meeting*
- Regulatory Review
- Closed Session
- New Business
 - *Approve recommendations of Real Estate Committee (REC) from October and November 2022 (Hill)*
 - *Approve Background Check Policy*
 - *Approve Virginia ABC Board of Directors Virtual Meeting Policy*
 - *Approve annual reports from Virginia Higher Education Substance Use Advisory Committee (VHESUAC) and Virginia Office for Substance Abuse Prevention (VOSAP)*
- *Approve ABC Authority's Annual Report.*
- Chief Reports
 - *CTO – Cortley West (Elizabeth Chu)*
 - *CDBO – Vida Williams*
 - *GAO – John Daniel*
 - *CLEO – Tom Kirby*
 - *CROO – Mark Dunham*
 - *CAO – David Alfano*
 - *CIO – Paul Williams*
 - *CEO – Travis Hill*
- Comments from the Board
- Public Comments
- Adjournment

