

# Board Meeting Agenda

## Virginia Alcoholic Beverage Control Authority Board Meeting

November 18, 2021 – 9:00am

### Call Meeting to Order

### Approval of Minutes

Approve minutes from the October 5, 2021 Board meeting

### New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)
- Approve VHESUAC and VOSAP Annual reports (Crumble)

### Old Business

#### Chief Reports

CAO Report (Jerome Fowlkes)

- Human Resources Summary
- Financial Reports
- Review of GACRE submission

CIO Report (Paul Williams)

- IT Update

Enforcement Report (Tom Kirby)

- Licensing System Update

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CROO Report (Mark Dunham)

CTO Report (Elizabeth Chu)

- CTO Introduction
- Discussion of upcoming CTO efforts

CEO Report (Travis Hill)

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

#### Director Reports

- Compensation and classification review (John Singleton)

#### Comments from the Board

**Public Comments**

**Meeting Adjournment**