

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

March 22, 2022 – 9:00am

Call Meeting to Order

Approval of Minutes

Approve minutes from the February 10 Board meeting

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)
- Approve Telework and Hybrid Workplace Policy (Singleton)
- Approve Authority Property Transaction

Director Reports

- Review HR Report (Singleton)
- Review sprints category positioning for evergreen marketing (Shiffer)

Hearing

Vinifrance Imports Inc. v. Melville Winery

Old Business

- Review and approval of Mission Statement

Chief Reports

CTO Report (Dr. Pam Hill for Elizabeth Chu)

- Project Management and Change Management

CLEO Report (Tom Kirby)

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CIO Report (Paul Williams)

- IT Update

CROO Report (Mark Dunham)

CEO Report (Travis Hill)

- Financial Reports
- Summary of Delegated Items:
 - Real Estate Leases Signed by CEO – February 2022
- Press Releases Summary
- FOIA Requests Summary
- KPI Update
- DEI Office Update
- Research and Planning Update
- General Updates

New Business continued:

Approve Recommendations of Listings Committee (Shiffer)

Comments from the Board

Public Comments

Meeting Adjournment