

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

February 10, 2022 – 9:00am

Call Meeting to Order

Approval of Minutes

Approve minutes from the December 14, 2021 Board meeting

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)
- Approve Board Orders July – December 2021

Old Business

Chief Reports

CIO Report (Paul Williams)

- IT Update

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CLEO Report (Tom Kirby)

- VAL Implementation Update

CTO Report (Elizabeth Chu)

- CTO Update

Financial Reports (Robinson)

CROO Report (Mark Dunham)

- Update on Out-of-Stock Efforts

CEO Report (Travis Hill)

- Summary of Delegated Items:
 - Real Estate Leases Signed by CEO – December 2021 and January 2022
- Press Releases Summary
- FOIA Requests Summary
- KPI Update
- Interim Budget Decision Brief Update
- General Updates

Comments from the Board

Public Comments

Meeting Adjournment

