

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

April 20, 2022 – 9:00am

Call Meeting to Order

Approval of Minutes

Approve minutes from the March 22 Board meeting

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)

Closed Session

- Personnel Matter

Director Reports

- Education and Prevention Update (Crumble)
- Regulatory Reform (Hucks-Watkins and Daniel)

Old Business

- Review and approval of Mission Statement

Chief Reports

CTO Report (Dr. Pam Hill for Elizabeth Chu)

- Project Management and Change Management

GAO Report (John Daniel)

- Legislative Update
- Legal Update
- Hearings Summary

CLEO Report (Tom Kirby)

CROO Report (Mark Dunham)

CIO Report (Paul Williams)

- IT Update

CEO Report (Travis Hill)

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

Comments from the Board

Public Comments

Meeting Adjournment