



Virginia Latino Advisory Board
Friday, June 9, 2017
Bryant & Stratton College
301 Centre Pointe Drive, Virginia Beach, VA 23462

- 9:00 – 10:00** **Committee Meetings**
1. Chair's update & feedback from Governor's meeting
 2. Update strategic plan: Discuss progress to date and future activities planned
 3. Meet in-person or via conference call with state liaisons
 4. Set or confirm next meeting date and agenda items
- 10:10 – 10:15** **Official Call to Order/Board Member Introductions**
Aida Pacheco, Chair of Virginia Latino Advisory Board
- 10:15 – 10:30** **Public Comment**
- 10:30 – 10:45** **General Assembly and Policy Update**
Robert Mejia, Special Assistant, Virginia Office of Intergovernmental Affairs
- 10:45 – 12:00** **Board Discussion and Approval**
1. Approval of March 10th Board Minutes (5)
 2. Governor's meeting (15)
 3. Meetings w/Secretaries of Commerce & Trade & (20)
Administration
 4. De-brief from community forum (10)
 5. Discuss website and staff support (15)
 6. Committee responsibilities and accountability (10)
- 12:00 – 12:45** **Lunch**
- 12:45 – 1:00** **Update from the Office of Public Safety and Homeland Security**
Secretary of Public Safety and Homeland Security Brian Moran
- 1:00 – 1:35** **Committee Chairs report-out on progress to date/Board feedback**
1. Discussion of progress to date and future activities planned (20)
 2. Board feedback on committee work/progress (15)
- 1:35 – 1:45** **Submitting reimbursement vouchers for expenses**
Diana Vall-Ilobera, Board Secretary
- 1:45 – 2:00** **Announcements and Closing Remarks**
Aida Pacheco, Chair of Virginia Latino Advisory Board