



Virginia Latino Advisory Board
Friday, December 8, 2017

Regional Public Library- Schell Room, 515 Scotland Street, Williamsburg, 23185
Phone: 757.259.4040

AGENDA

- 10:00 – 11:00** **Committee Meetings**
1. Review and Discuss Committee Section of Annual Report (30)
 2. Discuss Committee's focus for 2018 (30)
Committee Chairs should be prepared to present at general meeting.
- 11:00 - 11:05** **Official Call to Order/Board Member Introductions**
Aida Pacheco, Chair of Virginia Latino Advisory Board
- 11:05 – 11:20** **Public Comment**
- 11:20 - 12:30** **General Board Business**
1. Approval of June 9, and September 27, Board Minutes (5)
 2. Review and approval of revised By-laws (5)
 3. Staff Support (5)
 4. Transition meeting with newly elected Governor (10)
 5. Annual Report (40)
 6. Upcoming Elections (5)
- 12:30 – 1:30** **Lunch and Team Building**
- 1:30 – 3:30** **Strategic Leadership and Direction for 2018**
- 3:30 – 3:40** **Announcements and Closing Remarks**
Aida Pacheco, Chair of Virginia Latino Advisory Board

FELÍZ NAVIDAD Y PROSPERO AÑO NUEVO

