



MEETING AGENDA

LOCATION

VDACS
Oliver Hill Building

102 Governor St.
Room 232
Richmond, VA 23219

DATE & TIME

Wednesday, November 12, 2025
11 AM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF DRAFT MINUTES

4. PUBLIC COMMENT

5. OPERATIONS MANAGER REPORT

- a. FY 24-25 budget overview
- b. FY 25-26 budget overview
- c. Licensing
- d. Sales
- e. Engagement

6. BUSINESS DEVELOPMENT

- a. VDACS Memorandum of Agreement
- b. Services Agreement
- c. Travel Policy
- d. Marketing Contracts

7. TIME TO PASS THE HOPS: RECOGNIZING GREG WHITE'S DEPARTURE

8. ADJOURN