

Board Meeting Agenda

Board Conference Room - June 28, 2017 – 10:00am

Call meeting to order

Approval of minutes from May 31, 2017 Board Meeting

(No Board meeting took place on June 14, 2017)

New Business: (14 items)

1. Approval (for the record) to hire a full-time License Technician (position number 00032) as requested by the Enforcement Division (Licensing Unit).
2. Approval (for the record) to hire an ABC Store Manager B in Chesapeake (position number 16501) as requested by the Retail Division.
3. Approval (for the record) to hire an ABC Store Manager B in Lynchburg (position number 26601) as requested by the Retail Division.
4. Approval (for the record) to hire an ABC Store Manager Assistant B Relief in Hampton (position number 10042) as requested by the Retail Division.
5. Approval (for the record) to hire an ABC Store Manager A in Fairfax (position number 36801) as requested by the Retail Division.
6. Approval (for the record) to hire an Assistant ABC Store Manager B in Vinton (position number 33702) as requested by the Retail Division.
7. Approval (for the record) to hire an Assistant ABC Store Manager B in Blacksburg (position number 32702) as requested by the Retail Division.
8. Approval (for the record) to hire an Administrative Office Specialist (position number 01043) as requested by the Chief Operating Officer and Board.
9. Approval (for the record) to hire a Procurement Officer 1 (position number 00249) as requested by the Procurement Division.
10. Approval (for the record) to hire a Payroll Specialist (position number 00545) as requested by the Accounts Payable Division.
11. Approval (for the record) to hire a Senior Financial Consultant (position number 00322) as requested by the Financial Division.
12. Approval (for the record) to hire a Sales Audit Analyst (position number 00567) as requested by the Financial Management Services Division.
13. Approval (for the record) to hire an Administrative Technician (position number W80828) for the Roanoke Regional Office as requested by the Enforcement Division.
14. Approval (for the record) to hire an Administrative Technician (position number W80931) for the Lynchburg Regional Office as requested by the Enforcement Division.

Directors Reports

Unfinished Business

Public Comments

Comments from the Board

Adjournment