Virginia Birth-Related Neurological Injury
COMPENSATION PROGRAM

Board of Directors Meeting

Tuesday, November 17, 2026 at 9:00 a.m.
The Library of Virginia

Meeting Agenda

- Call to Order
- Approval of October meeting minutes
- Executive Director Report - Mark Swain
- Program Updates
  - OCIO Selection and Investment Update – James Moon
- Public Comment
- Closed Session
- Adjournment

7501 Boulder View Drive, Suite 600
Richmond, VA 23225

vabirthinjury.com
phone: (804)330-2471 **fax:** (804)330-3054