



Virginia Latino Advisory Board

Friday, December 9, 2016

Roanoke Higher Education Center, 108 North Jefferson Street, Roanoke, Virginia 24016

AGENDA

- 9:30 - 10:00** **New Board Member Orientation**
Chair, Aida Pacheco and Staff, Robert Mejia
- 10:00- 10:50** **Committee Meetings**
1. *Discussion of Committee's priorities for 2017*
2. *Identify action items for first quarter ending 3/31/17*
3. *Establish 2017 Meeting Schedule*
- 10:50 – 11:20** **Board Vision, Mission and Values**
Chris Falcon, Facilitator
- 11:20 – 11:30** **Board Website**
Chair, Aida Pacheco
- 11:30 – 12:55** **Lunch & White Elephant Gift Exchange**
- 1:00 – 1:05** **Official Call to Order**
Aida Pacheco, Chair of Virginia Latino Advisory Board
- 1:05 – 1:15** **Public Comment Period**
- 1:15 - 1:20** **Approval of Board Minutes and 2017 Meeting Schedule**
- 1:20 – 1:40** **General Assembly Session and Policy Update**
Maribel Ramos, Director, Intergovernmental Affairs
- 1:40 – 2:20** **Committee Chairs' Report**
1. *Priorities and action items for quarter ending 3/31/17*
2. *General feedback on Annual Report*
- 2:20 – 2:40** **Approval of the Governor's Annual Report 2017**
- 2:40 - 3:20** **Community Forums**
Board members to begin planning forum in their respective region
- 3:20 – 3:30** **Wrap-Up, Announcements and Closing Remarks**
Aida Pacheco, Chair of Virginia Latino Advisory Board