



Virginia Latino Advisory Board
Wednesday, September 27, 2017
Patrick Henry Building, 1111 E Broad St, Richmond, VA 23219

AGENDA

- 11:30 – 12:45** **Lunch**
- 1:00 – 2:15** **Committee Meetings**
1. Chair's update
 2. Update strategic plan: Progress to date and future activities planned for quarter ending in December 2017
 3. Discussion with State Liaisons
 4. Information Sharing
 5. Next meeting date and agenda items
- 2:25 - 2:30** **Official Call to Order/Board Member Introductions**
Aida Pacheco, Chair of Virginia Latino Advisory Board
- 2:30 - 2:45** **Public Comment**
- 2:45 – 3:00** **Policy Update**
Robert Mejia, Special Assistant, Virginia Office of Intergovernmental Affairs
- 3:00 – 3:25** FOIA and Soliciting Contributions from Public and Private Sources
Justin I Bell, Assistant Attorney General, Office of the Attorney General
Christopher Falcon, VLAB Vice-Chair
- 3:25- 4:30** **General Board Business**
1. Approval of June 9, Board Minutes (5)
 2. Update on Governor's Fellow Work on Annual Report (15)
 3. Discuss transition meeting with newly elected Governor (10)
 4. De-brief from community forum and determine lead and locations for the next forum (15)
 5. Discuss website and staff support (10)
- 4:30 - 5:15** **Committee Chairs report-out on progress to date/Board feedback**
1. Discussion of progress to date and future activities planned (20)
 2. Board feedback on committee work/progress (15)
 3. Identify and prioritize follow-up action items to be completed by next Board Meeting.
- 5:15 – 5:30** **Announcements and Closing Remarks**
Aida Pacheco, Chair of Virginia Latino Advisory Board