

BOARD/STAFF MEETING AGENDA
August 31 2016
10:00 a.m.
Board Conference Room

Call meeting to order (10:00 a.m.)

Approval of Minutes – August 17, 2016 (10:00 a.m.)

New Business (10) (10:01 a.m.)

- Approval (for the record) to recruit/hire for Position #00156, Senior Q/A Analyst, Vacant full time position, Information Technology
- Approval (for the record) to recruit/hire for Position #00223, Lead Software Engineer, Vacant full time position, Information Technology
- Approval (for the record) to relocate the Staunton Regional Enforcement Office, Enforcement
- Approval (for the record) to renew the lease for Store 155, Hayes, York River Crossing, Facilities/Retail Operations
- Approval (for the record) to renew the lease for S313, Fredericksburg, Chancellor Center, Facilities/Retail Operations
- Approval (for the record) to renew the lease for S240, Waverly, Route 460, Facilities/Retail Operations
- Approval (for the record) to renew the lease for Store 052 Strasburg, Strasburg Shopping Center, Facilities/Retail Operations
- Approval (for the record) to renew the lease for S101, Richmond, 3100 West Broad Street, Facilities/Retail Operations
- Approval (for the record) to recruit/hire for a Computer Consulting position through Computer Aid, September 1, 2016-January 31, 2017, RQ020669, Information Technology
- Approval (for the record) to approve additional funds to carry contract through December, 2016, RQ020597, Sonitrol of Greater Richmond, Inc., security for ABC stores, Facilities/Retail Operations

Directors Reports (10:05 a.m.-10:40 a.m.)

Comments from the Board (10:40 a.m.-10:45 a.m.)

Public Comment (10:40 a.m.-10:45 a.m.)

Unfinished Business (10:45 a.m.)

Adjournment (10:45 a.m.)