

BOARD/STAFF MEETING MINUTES SUMMARY
January 18, 2017
10:00am
Board Conference Room

Commissioner Napier called the meeting to order at 10:03 a.m.

Attended: Commissioner Judy Napier; Commissioner Henry Marsh; Travis Hill, Chief Operating Officer/Secretary to the Board; Chris Curtis, Deputy Secretary to the Board; Ryant Washington, Special Policy Advisor for ABC Law Enforcement; Nannette Williams, Director of Internal Audit; Eddie Wirt, Chief Communications and Research Officer; Patrick Griffin, Director of Hearings and Appeals and Legislative Services; Debra Corley, Director of Procurement and Support Services; Ronnie Young for Susan Johnson, Director of Real Estate and Facilities Management; Barry Wenzig, Director of Finance; Crystal Stephenson, Director of Human Resources; Wilson Jones, Director of Retail Operations; John Shiffer, Director of Marketing; Mark Dunham, Director of Logistics; Valerie Hubbard for Becky Gettings, Director of Communications; Keith Russell for Paul Williams, Chief Information Officer; Linda Phelps, Project Support Specialist

Absent: Chairman Jeff Painter; Paul Van Lenten, Chief Financial Officer; Susan Johnson, Director of Real Estate and Facilities Management; Becky Gettings, Director of Communications; Paul Williams, Chief Information Officer; Joan Stromberg, Administrative Specialist to the Board

New Business (2)

Commissioner Napier motioned to approve the two new business items; Commissioner Marsh seconded the motion and with all in approval, the new business items were approved as read.

- Approval (for the record) to renew the SAP contract from 1/1/17-6/30/17, POS support for stores, billed SA, RQ021080, Information Technology
- Approval (for the record) to relocate Store 035, Aquia, Stafford County, Aquia Town Center, Facilities/Retail Operations

Directors Reports

Each director presented an overview of their division's various projects, progress and other updates on specific programs.

Comments from the Board

Commissioner Napier – The CVC coat drive continues thru the end of February. The book drive is also continuing so please take a look at all the books we have to offer. They make excellent gifts. CVC is also looking to have a candy drive around Valentine's Day.

Unfinished Business – None to report

Public Comment – none to report

Adjournment: With no further business to discuss, Commissioner Napier moved that the meeting adjourn; Commissioner Marsh seconded the motion, and with all in agreement (Napier and Marsh) the Board meeting adjourned at 10:45 a.m.