



COMMONWEALTH of VIRGINIA

Virginia Spirits Board

19783 U.S. Highway 29 South, Suite J
Chatham, Virginia 24531

DRAFT Meeting Agenda

Monday, August 21, 2023
10:00 AM
Richmond, VA

- I. Call to Order and Roll Call
- II. Officer Elections
- III. Approval of Minutes from May 22, 2023
- IV. Financial Statement and Annual Report Review
- V. Research & Education Grant Program Updates and FY24-25 Announcement
- III. Virginia Spirits Board Marketing Office FY23-24 Budget and Report
- IV. Other Business
- V. Public Comment
- VI. Schedule Next Meeting
- VII. Adjourn