

# **MEETING AGENDA**

#### LOCATION

P A Short Distributing Company 440 Industrial Dr Roanoke, VA 24019

**DATE & TIME** 

Wednesday, June 11, 2025 12:00 PM

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF DRAFT MINUTES
- 4. PUBLIC COMMENT

### **5. OPERATIONS MANAGER REPORT**

- a. FY 24-25 budget overview
- b. Barriers to VBDC Registration survey results
- c. Licensing
- d. Sales
- e. Engagement
- f. System update

### **6. BUSINESS DEVELOPMENT**

- a. Internal policies
- b. Operating Agreement
- c. Vendor agreements
- d. Delivery fees
- e. FY 25-26 operating budget proposal

## 7. ADJOURN