

Virginia Birth-Related Neurological Injury Compensation Program

Tuesday, March 10, 2026 at 8:30 a.m.

Library of Virginia

800 E Broad St, Richmond, VA 23219

Orientation Room

Virtual Attendance Link:

https://us06web.zoom.us/webinar/register/WN_X0KpwmJzT6S3Aery7eRyUw

Meeting Agenda

- Call to Order
- Approval of Minutes
- Board Meeting Transparency & Public Access Policy – Adonica Baine, OAG.
- Finance Update
 - a. Finance/Budget – Stephen Weir
 - b. Audit Reports - BDO
- Executive Director Report
 - a. Current Program Assessment
 - b. Staffing Structure – Current/Future
 - c. Parent Advisory Committee Update
 - d. Bridge Update
- Program Initiatives - Alan Abramowitz, Executive Director
 - a. Strategic Decision-Making Pathway – Shelby Boughner, Chief of Staff
 - b. Initiatives Discussion – Tammy Ratliff, Case Management Supervisor and Nurse
 - c. Records Management Update – John Mathews, Records Officer
- Public Comment
- Closed Session – Case Updates / Litigation / Personnel
- Adjournment

There will be a *Board Investment Committee* meeting following the Board of Directors meeting.