

Meeting Minutes
Board Orientation
7870 Villa Park Drive
Henrico, VA 23228

September 20, 2016
10:00 am

Present: Catherine Claiborne, **Vice Chairwoman**, Mr. Robert “Bob” Duncan, **Director; Senior Leadership Staff:** Mr. Darin Moore, Mr. Gary Martel, Mr. David Whitehurst, Acting Chief Clark Greene, Mr. Lee Walker, Mr. Ryan Brown

New Board Members: Ms. Esther Nizer and Mr. Douglas Dear

In accordance with the Board Governance Manual and the Education, Planning, and Outreach Committee Charter, Ms. Catherine Claiborne and Mr. Bob Duncan conducted the New Board Member Orientation. The Agenda is below:

Agenda

Board Member Orientation
September 20, 2016
10:00 am

Session 1

10:00 am	Welcome new Board Members at Front Lobby Mr. Bob Duncan
10:15 am	DGIF Identification Pictures and DGIF Badge Mr. Lee Walker/Mr. Robert Schmidt
10:20 am	Introductions and Organizational Structure Overview and Tour of the headquarters Mr. Bob Duncan, Ms. Catherine Claiborne, Mr. Gary Martel, Ms. Frances Boswell, Ms. Esther Nizer, Mr. Douglas Dear

Session II

11:00 am	DGIF AWFA Video
----------	-----------------

11:15 am	Governance Policies, Legislative, Committee Structure/Functions and FOIA Mr. Ryan Brown
11:30 am	Planning & Finance (Budget, Revenues, Appropriations) Mr. Darin Moore
11:45 am	Law Enforcement Acting Chief Clark Greene
12:00 pm	Lunch
1:00 pm	DGIF 100 th Anniversary Video
1:15 pm	Wildlife Resources Bureau Mr. David Whitehurst
1:30 pm	Outreach Mr. Lee Walker
1:45 pm	Conclusion and Questions