

Board of Game and Inland Fisheries
Board Member Orientation
4016 West Broad Street
Richmond, Virginia 23230
October 14, 2009, 8:00am

In accordance with the Board Governance Manual, Mr. James W. Hazel, Vice-Chairman conducted a Board Orientation Program for Mr. Scott Reed and Mr. Brent Clarke, who were recently appointed to the Board of Game and Inland Fisheries.

Mr. Hazel, Robert W. Duncan, Matt Koch and the DGIF Senior Leadership Team presented the program in accordance with the agenda listed below:

Meeting	New Board Member Orientation
Date, Time	Wednesday, October 14 (8:00-2:30)
Location	4016 West Broad Street, Director's Conference Room
Participants	Mr. Hazel, Mr. Reed, Mr. Clark, Bob Duncan, Matt Koch, Ray Davis, David Whitehurst, Dee Watts, Larry Hart, Larry Harizanoff, Charlie Sledd, Bob Ellis, Gary Martel, Becky Gwynn
Objective	To introduce new Board members to the governance manual and make them aware of organizational and topical issues.

Agenda				
Time	Topic	Material	Who	Outcome
30 min	Welcome and Introductions	Coffee	Duncan/Hazel	Welcome
05 min	Public Comment Opportunity	None	Public	Access
10 min	History of the Agency	Video	Duncan	Awareness
90 min	Board Governance Manual	Manual	Hazel	Awareness
15 min	Break			
20 min	Administrative Services	Conversation	Davis	Awareness
20 min	Human Resources	Conversation	Harizanoff	Awareness
20 min	Infrastructure	Presentation	Hart	Awareness
60 min	Working Lunch	Conversation	Duncan, Koch	Alignment
20 min	Agency Outreach	Conversation	Sledd	Awareness
20 min	Law Enforcement	Conversation	Watts	Awareness
20 min	Bureau of Wildlife Resources	Conversation	Whitehurst	Awareness
60 min	Question & Answer	Conversation	All	Alignment
Action Log				
Who	What			When

Respectfully submitted,
Beth Drewery