

**VRA Board Meeting Agenda**  
**February 5, 2003**  
**CVWMA, Richmond**  
**10 a.m. – 2 p.m.**

1. Approval of October 21, 2002 meeting minutes
2. Administrative Staff Vacancy
3. Treasurer Report

**OLD BUSINESS**

4. Annual conference report
5. ARD Update
6. Conference discussion on VRA lobbying/position taking
7. VRA Funding for Recycling Campaign

**NEW BUSINESS**

8. New Address
9. Board elections/ex officio suggestions
10. Legislative Update
11. VRA letter to catalog companies
12. List Serve Management
13. NRC 2003 Conference update
14. 2003 VRA project proposals
15. Other

Establish Next Board meeting date/location

***Lunch is being provided to the Board. RSVP's required.***