



Virginia Law Related Education Institute

3329 Doncaster Court
Virginia Beach, Virginia 23452

Board Meeting Agenda

Electronic Meeting

Time: Electronic meeting closes at 11:59:59 on March 1, 2017

Location: Via email

- I. Call to Order (per email sent by the Chair)
- I. Approval of the Agenda (objections and requests for modification to jbrittan1@gmail.com by February 15, 2017)
- II. Submission of initial annual budget (FY 2016-2017)
 - The annual budget covers the fiscal year through May 31, 2017. Ratification of the budget, which is retroactive to November 2, 2016, is needed for VLRE to apply for state charitable solicitation authority and sales tax exemption. The budget includes a spot grant application submitted to the Virginia Law Foundation.
 - The budget for the next fiscal year (FY 2017-2018) will be submitted to the board for consideration in March 2017 and voted upon at the annual board meeting scheduled for April 2, 2017.
 - Please send questions regarding this budget proposal to the chair.
- III. Vote for approval of initial annual budget
 - Do you approve the annual budget for fiscal year 2016-2017?
 - Send "Yes" or "No" response to the chair at jbrittan1@gmail.com by 11:59:59 on March 1, 2017
- IV. Adjournment (per Chair upon receipt of all votes)