

MEETING AGENDA

LOCATION

Richbrau Brewing 5 South 20th Street Richmond, VA 23223

DATE & TIME

Wednesday, March 26, 2025 11 AM

1. CALL TO ORDER

- 2. APPROVAL OF AGENDA
- **3. APPROVAL OF DRAFT MINUTES**

4. PUBLIC COMMENT

5. OPERATIONS MANAGER REPORT

- a. System demo
- b. Budget overview
- c. Licensing
- d. Sales
- e. Engagement

6. BUSINESS DEVELOPMENT

- a. Internal policies
- b. Operating Agreement
- c. Retailer/vendor contracts
- d. Next meeting

7. A WORD FROM RACHAEL ZILIC, TYLER TECH PROJECT MANAGER

8. ADJOURN