



MINUTES

Policy Board
January 10, 2007
Conference Call

Presiding: Melanie Thompson, 2007 President

1. CALL TO ORDER

The meeting was called to order by President Thompson, who announced that there was a quorum for the meeting.

2. It was MOVED, SECONDED AND VOTED to approve a base retainer fee of \$100,000 from Issues Mobilization funds to engage the firm of Capital Results as Media/Political Counsel to VAR for the 2007 legislative session and continuing through the 2007 General Assembly elections in the fall.

3. There being no further business, the meeting was adjourned.