1. Establish Quorum and Call to Order
2. Approval of Agenda
3. Approval of January 23, 2019 Minutes
4. Public Comment
5. Old Business
   a. Virginia Telecommunication Initiative (VATI) Update
   b. FY 20 ABBA Appropriation Status
   c. VACORP Renewal (Insurance)
   d. Legislative Updates and Next Steps
6. New Business
   a. FOIA Discussion
   b. Meeting Attendance Changes
7. Other Matters
   a. Closed Session to Discuss Applications of prospective candidates for appointment to the ABBA Board
8. Adjourn