Virginia Birth-Related Neurological Injury Compensation Program

Tuesday, March 10, 2026 at 8:30 a.m.
Library of Virginia
800 E Broad St, Richmond, VA 23219
Orientation Room
Virtual Attendance Link:
https://us06web.zoom.us/webinar/register/WN_X0KpwmJzT6S3Aery7eRyUw

Meeting Agenda

- Call to Order
- Approval of Minutes
- Introduction from Interim Executive Director, Alan Abramowitz
- Finance Update
    a. Finance/Budget – Stephen Weir
    b. Audit Reports - BDO
- Executive Director Report
    a. Current Program Assessment
    b. Staffing Structure – Current/Future
    c. Parent Advisory Committee Update
    d. Bridge Update
- Program Initiatives - Alan Abramowitz, Executive Director
    a. Strategic Decision Making Pathway – Shelby Boughner, Chief of Staff
    b. Initiatives Discussion – Tammy Ratliff, Case Management Supervisor and Nurse
    c. Records Management Update – John Mathews, Records Officer
- Public Comment
- Closed Session – Case Updates / Litigation / Personnel
- Adjournment

There will be a *Board Investment Committee* meeting following the Board of Directors meeting.