

# **MOTOR VEHICLE DEALER BOARD**

## **TENTATIVE AGENDA**

**Via video conferencing application**

**Monday, July 13, 2020**

**10:00 a.m.**

**Or immediately following Transaction Recovery Fund**

### **I. Chairman's Welcome**

**Approval of the June 15, 2020 Meeting Summary**

### **II. Public Comment Period**

### **III. Statutory Committee Reports**

**\* Dealer Practices Committee – Chairman Ron Kody**

**\* Tabled Issued:**

*Urban Auto Connection and Mohamed B. Nimaga* . . . . **Tab 1**

**\* Variance Request in Hours:**

*Jerry's Auto Service & Sales/Jerry Farmer* . . . . **Tab 2**

**\* Committee Report**

**\* Licensing Committee – Vice-Chairman Maurice Slaughter**

**\* Committee Report**

**\* Advertising Committee – Chairman David Duncan**

**\* Committee Report**

**\* Transaction Recovery Fund Committee – Chairman Chris Maher**

**\* Committee Report**

### **IV. Old Business**

- \* COVID 19 – Challenges, lessons, opportunities – VADA and VIADA**
- \* Field Process – William Childress/Lisa Mack-Nelson**
- \* Dealer Portal – William Childress/John Saul**
- \* Old Business from the Floor**

### **V. New Business**

- \* Establishment of a Diversity and Inclusion Subcommittee - Michael Bor**
- \* Scheduling of the September 2020 Full Board Meeting**
- \* New Business from the Floor**

### **VI. Executive Director's Report**

### **VII. Adjourn**