



## **Southwest Virginia Cultural Heritage Foundation Board of Trustees**

Thursday, October 22, 2020 | 10:30 to 11:45 a.m.

Digital Meeting:

Meeting ID: [meet.google.com/suk-ibsb-fcq](https://meet.google.com/suk-ibsb-fcq)

Phone Numbers: (US) [+1 551-800-5451](tel:+15518005451) | PIN: 836 211 337#

Due to the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Board of the Southwest Virginia Cultural Heritage Foundation to assemble in a single location, so the Board meeting and public hearing will be held electronically, by video conference and telephone options, pursuant to 2020 Amendments to the 2020 Appropriation Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the link and phone number options made available by staff to attend the meeting electronically. The Board will make available a recording or transcript of the meeting on its [website](#) in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3701.1 of the Code of Virginia.

### **Agenda**

1. Call to Order and Welcome – Delegate James W Morefield, Chair
2. Roll Call – Jenna Wagner, Secretary
3. Determination of a Quorum – Jenna Wagner, Secretary
4. Adoption of Agenda – Delegate James W Morefield, Chair
5. Approval of Minutes from June 2020 – Delegate James W Morefield, Chair
6. Executive Director Report – Jenna Wagner, Erik Johnston
  - a. Staffing Update
  - b. Vision
7. New Business:
  - a. Nominating Committee – Duane Miller
    - i. Officer re-election
8. Financials – Jenna Wagner & Krystal Mosley
  - a. FY20 EOY Financials
  - b. Grant Report
9. Division Updates:
  - a. Marketing – Chad Thompson
  - b. Community Development Programs – Emily Mayo, Idalina Walker
  - c. Product Development Programs – Krystal Mosley



- d. Cultural Heritage Programs - Jamee Gillespie
  - e. SWVA Cultural Center & Marketplace – Jenna Wagner
10. Partner Organization Reports:
- a. 'Round the Mountain – Nancy Brooks
  - b. The Crooked Road – Larry Yates
11. Approval of next board meeting date – Delegate James W Morefield, Chair
- a. December 10, 2020 at 1:00 pm – digital meeting as of right now
12. Adjournment - Delegate James W Morefield, Chair