

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2021
9:00 A.M. TO 1:00 P.M.**

[Zoom Meeting]

- 9:00 a.m. – 9:05 a.m. Welcome/Call to Order — Ned Masee, Chairman**
- 9:05 a.m. – 9:10 a.m. Public Comment Period**
- 9:10 a.m. – 9:15 a.m. Approval of Minutes for 10/22/2020 Meeting**
- 9:15 a.m. – 9:25 a.m. Chairman’s Report — Ned Masee**
- 9:25 a.m. – 9:45 a.m. President’s Report — Stephen Moret**
- 9:45 a.m. – 10:20 a.m. Presentations from Special Guests**
- Janice Underwood, Commonwealth of Virginia Chief Diversity, Equity, and Inclusion Officer
 - John Newby, Virginia Bio
- 10:20 a.m. – 10:40 a.m. Report: Finance and Audit Committee — Bill Hayter**
- Vote on Consent Agenda:
 - FY20 Financial Audit from Auditor of Public Accounts
 - VEDP FY21 Quarterly Financial Results (thru 12/31/2020)
 - Clawback Update (incl. OAG referrals)
 - Extension Request(s)
 - Semi-annual Report on Incentive Performance
 - Updates to Incentive-related Policies & Procedures
 - Internal Audit Reports (VJIP and BI) and Update
- 10:40 a.m. – 10:50 a.m. Report: Legislation and Policy Committee — Marianne Radcliff**
- 10:50 a.m. – 11:00 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 10:00 a.m. – 11:10 a.m. BREAK**
- 11:10 a.m. – 12:35 p.m. CLOSED SESSION: Strategic Planning; Local and Regional Competitiveness Initiative; Legislative Proposals; Quarterly Marketing Effectiveness Report; International Trade; Personnel**

- 12:35 p.m. – 12:40 p.m. Vote(s) Regarding Closed Session Items**
- Strategic Plan
 - Quarterly Marketing Effectiveness Report
- 12:40 p.m. – 12:45 p.m. Anticipated Topics for 3/18/21 Board Meeting**
- 12:45 p.m. – 1:00 p.m. Open Discussion (Board roundtable)**
- 1:00 p.m. ADJOURNMENT**

Remaining Board Meeting Schedule for 2021:

- March 17-18
April 28-29 (possibly offsite in Roanoke)
June 16-17
August 4-5
October 20-21 (possibly offsite - location TBD)

Please note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon. The full Board meeting will be held on the second day from 9:00am to 1pm.