

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
MARCH 18, 2021
9:00 A.M. TO 1:00 P.M.**

[Zoom Meeting]

- 9:00 a.m. – 9:02 a.m. Welcome/Call to Order — Ned Masee, Chairman**
- 9:02 a.m. – 9:05 a.m. Public Comment Period**
- 9:05 a.m. – 9:07 a.m. Approval of Minutes for 1/28/2021 Meeting**
- 9:07 a.m. – 9:15 a.m. Chairman’s Report — Ned Masee**
- 9:15 a.m. – 9:30 a.m. President’s Report — Stephen Moret**
- 9:30 a.m. – 9:40 a.m. Board Training on Supervisory Role — Don Ferguson, Office of the Attorney General**
- 9:40 a.m. – 10:10 a.m. Board Training on Conflicts of Interest — Rebekah Stefanski, Virginia Conflict of Interest and Ethics Advisory Council**
- 10:10 a.m. – 10:25 a.m. Advisory Committee on International Trade Update — Mike Ligon**
- 10:25 a.m. – 10:40 a.m. Advisory Committee on Business Development & Marketing Update — Carrie Chenery**
- 10:40 a.m. – 10:50 a.m. Report: Finance and Audit Committee — Bill Hayter**
- **Vote on Consent Agenda:**
 - Clawback Update (incl. OAG referrals)
 - Extension Request(s)
 - Internal Audit Risk Assessment
- 10:50 a.m. – 11:00 a.m. Report: Legislation and Policy Committee — Marianne Radcliff**
- 11:00 a.m. – 11:10 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 11:10 a.m. – 12:35 p.m. CLOSED SESSION: FY22 Operational Planning; Economic Impact of Marijuana Industry (Secretary Bettina Ring confirmed @ 11:30am); Federal Issues Impacting Competitiveness (U.S. Senator Tim Kaine confirmed @ 12:15pm); Local and Regional Competitiveness**

Initiative; National Teleworker Survey Analysis; Analysis of Lost Projects due to Site-Related Issues; Personnel

12:35 p.m. – 12:40 p.m. Vote(s) Regarding Closed Session Items, if needed

12:40 p.m. – 12:45 p.m. Anticipated Topics for 4/29/21 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:

April 28-29

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.