

## AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 29, 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 3/18/2021 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**
- 9:45 a.m. – 10:15 a.m. Presentations from Local and Regional Partners**
- Greg Hitchin, Director of Economic Development and Tourism, City of Waynesboro
  - Doug Smith, President & CEO, Hampton Roads Alliance
- 10:15 a.m. – 10:25 a.m. Report: Finance and Audit Committee — TBD**
- Vote on Consent Agenda:
    - Clawback Update (incl. OAG referrals)
    - Extension Request(s)
    - Quarterly Financial Results
    - M&C Internal Audit Report
- 10:25 a.m. – 10:35 a.m. Report: Legislation and Policy Committee — Marianne Radcliff**
- 10:35 a.m. – 10:45 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 10:45 a.m. – 12:35 p.m. CLOSED SESSION: FY22 Operational Planning; FY22 Marketing Planning; Performance Metrics; Local and Regional Competitiveness Initiative; Quarterly Marketing Effectiveness Report; International Trade; Talent Solutions; 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 6/17/21 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:

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.*