

A G E N D A

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**JUNE 16, 2021
4:00 P.M. - 5:30 P.M.**

[Zoom Meeting]

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| 4:00 p.m. – 4:03 p.m. | Welcome/Call to Order — Ned Masee, Chairman |
| 4:03 p.m. – 4:05 p.m. | Public Comment Period |
| 4:05 p.m. – 4:10 p.m. | Approval of Minutes for 4/28/2021 Meeting |
| 4:10 p.m. – 4:25 p.m. | President’s Report — Stephen Moret |
| 4:25 p.m. – 5:20 p.m. | CLOSED SESSION: FY22 Operational Planning; FY22 Marketing Planning; Personnel |
| 5:20 p.m. – 5:25 p.m. | Votes Regarding Closed Session Items |
| 5:25 p.m. – 5:30 p.m. | Topics for Next Meeting |
| 5:30 p.m. | ADJOURNMENT |