

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
JUNE 17, 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 4/29/2021 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**
- Jay Langston, Executive Director of Shenandoah Valley Partnership
 - David Manley, Executive Director of Joint Industrial Development Authority of Wythe County
- 10:15 a.m. – 10:25 a.m. Report: Finance and Audit Committee — TBD**
- Vote on Consent Agenda:
 - FY22 VEDP Budget
 - Clawback Update (incl. OAG referrals)
 - Extension Request(s)
 - Incentive-related Policies and Procedures updates
- 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. – 10:55 a.m. Report: Personnel Committee – Dan Pleasant**
- 10:55 a.m. – 12:35 p.m. CLOSED SESSION: FY22 Operational Plan; FY22 Marketing Plan; DEI Plan; Site Development; Personnel**
- 12:35 p.m. – 12:40 p.m. Vote(s) Regarding Closed Session Items**
- 12:40 p.m. – 12:45 p.m. Anticipated Topics for 8/5/21 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:

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.