

AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 21, 2021
9:00 A.M. TO 1:00 P.M.**

**901 East Cary Street
James Center One, Katherine Johnson Room
Richmond, VA 23219**

- 9:00 a.m. – 9:02 a.m. Welcome/Call to Order — Dan Pleasant, Chairman**
- 9:02 a.m. – 9:05 a.m. Public Comment Period**
- 9:05 a.m. – 9:07 a.m. Approval of Minutes for 6/17/2021 Meeting**
- 9:07 a.m. – 9:15 a.m. Chairman’s Report — Dan Pleasant**
- 9:15 a.m. – 9:30 a.m. President’s Report — Stephen Moret**
- 9:30 a.m. – 9:40 a.m. International Trade Performance Metrics for FY21 — Stephanie Agee**
- 9:40 a.m. – 9:50 a.m. Update on Advisory Committee on International Trade — Mike Ligon**
- 9:50 a.m. – 10:20 a.m. Presentations from Local and Regional Partners**
- Megan Lucas, CEO of Lynchburg Regional Business Alliance
 - Billy Vaughn, Director of Economic Development, City of Staunton
- 10:20 a.m. – 10:30 a.m. VEDP Board Policy on Electronic Participation — Sandi McNinch**
- Vote on Proposed VEDP Board Policy
- 10:30 a.m. – 10:40 a.m. Report: Finance and Audit Committee — Greg Fairchild**
- Vote on Consent Agenda:
 - VEDP FY22 Quarterly Financial Results (thru 9/30/2021)
 - Clawback Update (incl. OAG referrals)
 - Extension Request(s)
 - Semi-annual Report on Incentive Performance
 - Report on COF Progress Reports for FY21
 - Internal Audit 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**

- 10:55 a.m. – 12:35 p.m.** **CLOSED SESSION: Quarterly Marketing Effectiveness / Lead Generation Report; Site Development; Virginia Office of Education Economics; International Trade Plan; Value Proposition Initiative; High-growth Subsector Strategy; 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 3/17/22 Board Meeting**
- 12:45 p.m. – 1:00 p.m.** **Open Discussion (Board roundtable)**
- 1:00 p.m.** **ADJOURNMENT**

Board Meeting Schedule for 2022:

March 16-17

June 22-23

September 14-15

December 7-8

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.