

**Boards of Directors Special Meeting
Virginia Innovation Partnership Authority
and the
Virginia Innovation Partnership Corporation
March 27, 2023**

Public Virtual Meeting Link Provided

Directors Present

Barbara Boyan, Chair
The Honorable Caren Merrick, Vice Chair
Monique Adams
Richard Hall
Kurt John
Andrew Ko
Chris Long
Rob Quartel
Juan Pablo Segura
Paula Sorrell

Directors Absent

Others Present

Joe Benevento, Deputy Secretary, Commerce & Trade
Josh Reynolds, Office of Attorney General
Sue Kay Lam-Kent, Fahrenheit Advisors
Susan Aitcheson, VIPC CFO
Leslie Williams, VIPC Staff

Call to Order

Dr. Barbara Boyan, Chair of the Virginia Innovation Partnership Authority (VIPA) and Virginia Innovation Partnership Corporation (VIPC) Boards, called the special meeting of the Boards of Directors to order on March 27, 2023 at 4:00 p.m. The Chair noted the virtual meeting was called for an update to a closed session item.

Roll Call

Ms. Susan Aitcheson, VIPC CFO and VIPA Secretary and Treasurer, called the roll and stated a quorum was present.

Public Comment

No public comment was received or offered.

Closed Session

Dr. Boyan requested the Board enter into closed session pursuant to Virginia Code § 2.2-3711(A)(1) and invited Mr. Joe Benevento, Mr. Josh Reynolds and Ms. Sue Kay Lam-Kent to participate to aid in the discussion. A motion was made by Mr. Richard Hall and seconded by Ms. Monique Adams. By voice vote, without nays, the motion passed. Upon existing closed session, the Board certified via roll call that only business matters disclosed upon entering the meeting and lawfully exempt from open meeting requirements were heard, discussed, or considered in the closed meeting.

Meeting Adjourned

With no further discussion to come before the Board, upon a motion duly made and seconded, the meeting adjourned at 5:50 p.m.

DRAFT