

A G E N D A

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
EXECUTIVE COMMITTEE MEETING
JANUARY 27, 2021
4:30 P.M. - 5:30 P.M.**

[Zoom Meeting]

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| 4:30 p.m. – 4:33 p.m. | Welcome/Call to Order — Ned Masee, Chairman |
| 4:33 p.m. – 4:35 p.m. | Public Comment Period |
| 4:35 p.m. – 4:40 p.m. | Approval of Minutes for 10/21/2020 Meeting |
| 4:40 p.m. – 5:00 p.m. | President’s Report — Stephen Moret |
| 5:00 p.m. – 5:20 p.m. | CLOSED SESSION: Strategic Planning; Personnel |
| 5:20 p.m. – 5:25 p.m. | Vote(s) Regarding Closed Session Items <ul style="list-style-type: none">• Strategic Plan (recommendation to full Board) |
| 5:25 p.m. – 5:30 p.m. | Topics for Next Meeting |
| 5:30 p.m. | ADJOURNMENT |