

## AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 18, 2020  
9:00 A.M. TO 1:00 P.M.**

**[Zoom Meeting]**

- 9:00 a.m. – 9:05 a.m. Welcome/Call to Order — Ned Masee, Chairman**
- 9:05 a.m. – 9:10 a.m. Public Comment Period**
- 9:10 a.m. – 9:15 a.m. Approval of Minutes for 1/30/2020 Meeting**
- 9:15 a.m. – 9:25 a.m. Chairman’s Report — Ned Masee**
- 9:25 a.m. – 9:40 a.m. President’s Report — Stephen Moret**
- 9:40 a.m. – 10:00 a.m. Updates from Select Partner(s)**
- Jim Noel, President of Va. Economic Developers Association
  - Connie Long, Exec. Dir. of Va. Economic Developers Association
- 10:00 a.m. – 10:30 a.m. VEDP’s COVID-19 response/recovery efforts — Stephen Moret**
- 10:30 a.m. – 10:40 a.m. Report: Finance and Audit Committee — Bill Hayter**
- Vote on Consent Agenda:
    - Internal Audit Report on Incentives Division
    - Internal Audit Report on JLARC-related commitments
    - Internal Audit Plan and Budget for FY21
    - JLARC Maintenance Plan
    - VEDP Quarterly Financial Results (thru 3/31/2020)
    - VEDP Budget for FY21
    - Clawback Update (incl. OAG referrals)
    - Extension Requests
- 10:40 a.m. – 10:50 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 10:50 a.m. – 11:00 a.m. Recap of General Assembly Outcomes — Christy Morton**
- 11:00 a.m. – 11:15 a.m. BREAK**

- 11:15 a.m. – 12:35 p.m.      CLOSED SESSION: Strategic Planning; Marketing Planning; FY21 Operational Plan; Quarterly Marketing Effectiveness Report; Virginia Talent Accelerator Program; International Trade; Personnel**
- 12:35 p.m. – 12:40 p.m.      Vote(s) Regarding Closed Session Items**
- Operational Plan for FY21
  - Quarterly Marketing Effectiveness Report
- 12:40 p.m. – 12:45 p.m.      Anticipated Topics for 8/6/20 Board Meeting**
- 12:45 p.m. – 1:00 p.m.      Open Discussion (Board roundtable)**
- 1:00 p.m.                              ADJOURNMENT**

Board Meeting Schedule for 2020:

August 5-6

October 21-22

*Please note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon, with a Board dinner (or virtual social hour) to be held that evening. The full Board meeting will be held on the second day from 9:00am to 1pm.*