

**A G E N D A**

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
AUGUST 5, 2020  
3:00 P.M. - 5:00 P.M.**

**[Zoom Meeting]**

- |                              |  |
|------------------------------|--|
| <b>3:00 p.m. – 3:03 p.m.</b> | <b>Welcome/Call to Order — Ned Masee, Chairman</b>   |
| <b>3:03 p.m. – 3:05 p.m.</b> | <b>Public Comment Period</b>   |
| <b>3:05 p.m. – 3:10 p.m.</b> | <b>Approval of Minutes for 6/17/2020 Meeting</b>   |
| <b>3:10 p.m. – 3:25 p.m.</b> | <b>President’s Report — Stephen Moret</b>  |
| <b>3:25 p.m. – 4:50 p.m.</b> | <b>CLOSED SESSION: FY21 Marketing Plan; FY21 Performance Metrics; Strategic Planning; Telework Initiative; Legislative Proposals</b> |
| <b>4:50 p.m. – 5:00 p.m.</b> | <b>Anticipated Topics for Next Meeting</b>   |
| <b>5:00 p.m.</b>             | <b>ADJOURNMENT</b>   |