

## **DRAFT AGENDA**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS**

**June 12, 2025  
9:00 AM TO 1:00 PM**

**901 East Cary Street, Richmond, VA 23219  
James Center One, Board Room, 9th Floor**

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| <b>9:00 am – 9:02 am</b>   | <b>Welcome/Call to Order – John Hewa, Acting Chair</b>   |
| <b>9:02 am – 9:03 am</b>   | <b>Public Comment Period</b>   |
| <b>9:03 am – 9:05 am</b>   | <b>Approval of Minutes for 03.06.25 Meeting</b>  |
| <b>9:05 am – 9:12 am</b>   | <b>Chair’s Report – John Hewa, Chair</b>   |
| <b>9:12 am – 9:25 am</b>   | <b>President’s Report - Jason El Koubi</b>   |
| <b>9:25 am – 9:45 am</b>   | <b>Guest Presentation:</b> Ryan Touhill, Director, Arlington Economic Development  |
| <b>9:45 am – 9:55 am</b>   | <b>VEDP Staff Spotlight:</b> Mike Evranian, Director of Advanced Materials, Manufacturing  |
| <b>9:55 am – 10:00 am</b>  | <b>Advisory for International Trade Committee Update – Will Sessoms</b>  |
| <b>10:00 am – 10:05 am</b> | <b>Report: Legislation and Policy Committee – Steve Stone</b>  |
| <b>10:05 am – 10:10 am</b> | <b>Report: Finance and Audit Committee - Rick Harrell</b> <ul style="list-style-type: none"><li>▪ Vote on Consent Agenda:<ul style="list-style-type: none"><li>○ FY24 Financial Audit Report</li><li>○ Quarterly Financial Results</li><li>○ Proposed FY26 Operating Budget</li><li>○ Extension Request(s)</li><li>○ Clawback Update (incl. OAG referrals)</li><li>○ FORVIS Audit Reports</li><li>○ Proposed FY26 Audit Contract</li></ul></li></ul> |
| <b>10:10 am – 10:15 am</b> | <b>Report: Rural Virginia Action Committee — Nick Rush</b>   |
| <b>10:15 am – 10:25 am</b> | <b>VEDP Survey Update – Stephen Hartka</b>   |

<b>10:25 am – 12:40 pm</b>	<b>CLOSED SESSION: Personnel; Proposed FY26 Operational Plan; Proposed FY26 Marketing Plan; Site Development; Federal Impact Analysis; Talent Accelerator Update; Energy</b>
<b>12:40 pm</b>	<b>Return to Open Meeting and Certification of Closed Meeting</b>
<b>12:40 pm – 12:45 pm</b>	<b>Vote on Closed Session Items:</b> <ul style="list-style-type: none"> <li>▪ Proposed FY26 Operational Plan</li> <li>▪ Proposed FY26 Marketing Plan</li> <li>▪ Finalizing CEO Performance Evaluation</li> </ul>
<b>12:45 pm – 12:50 pm</b>	<b>Anticipated Topics for September 2025 Board Meeting</b>
<b>12:50 pm – 1:00pm</b>	<b>Open Discussion (Board roundtable)</b>
<b>1:00 pm</b>	<b>ADJOURNMENT</b>