<u>AGENDA</u>

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY PERSONNEL COMMITTEE MEETING June 12, 2025 7:30 AM – 8:45 AM

901 East Cary Street James Center One, Monroe Room, 8th Floor Richmond, VA 23219

7:30 a.m. – 7:32 a.m.	Welcome/Call to Order – John Hewa, Chair
7:32 a.m. – 7:34 a.m.	Public Comment Period
7:34 a.m. – 7:36 a.m.	Approval of Minutes for 6.2.25 Meeting
7:36 a.m. – 8:30 a.m.	CLOSED SESSION: CEO Evaluation Materials
8:30 a.m. – 8:32 a.m.	Return to Open Meeting and Certification of Closed Meeting
8:32 a.m. – 8:45 a.m.	Next Steps
8:45 a.m.	ADJOURNMENT