

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS

MARCH 19, 2026 | 9:00 AM TO 1:00 PM

**JAMES CENTER ONE, BOARD ROOM, 9TH FLOOR
901 EAST CARY STREET, RICHMOND, VA 23219**

- 9:00 – 9:02 AM** **Welcome/Call to Order** – John Hewa, Chair
- 9:02 – 9:03 AM** **Public Comment Period** – John Hewa
- 9:03 – 9:05 AM** **Approval of Minutes for December 11, 2025 Meeting** – John Hewa
- 9:05 – 9:15 AM** **Chair’s Report** – John Hewa
- 9:15 – 9:25 AM** **President’s Report** – Jason El Koubi
- 9:25 – 9:40 AM** **Welcome New Board Members and Introductions** – John Hewa
- 9:40 – 9:45 AM** **Report: Legislation and Policy Committee** – Steven Stone, Committee Chair
- 9:45 – 9:50 AM** **Report: Rural Virginia Action Committee** – Nick Rush, Committee Chair
- 9:50 – 9:55 AM** **Report: Finance and Audit Committee** – Rick Harrell, Committee Chair
- Vote on Consent Agenda
 - Quarterly Financial Results
 - Extension Requests
 - Clawback Updates
 - Semi-annual Report on Incentive Compliance
- 9:55 – 10:00 AM** **Report: Executive Committee** – John Hewa, Committee Chair
- Vote on Consent Agenda
 - Team Virginia

10:00 – 10:20 AM	Update on InternshipsVA – Debbie Melvin, VP Talent & Partnerships Talent & Workforce Strategy
10:20 – 10:25 AM	Staff Spotlight – Krissy Watson, Internship Program Manager International Trade
10:30 AM – 12:30 PM	CLOSED SESSION: Strategic & Operational Plan Update and Target Industry Analysis; FY27 Marketing Plan Update; Website Redesign; Update on Comprehensive Economic Development Policy & Executive Orders; Economic Update; Anatomy of a Deal
12:30 – 12:35 PM	Return to Open Meeting and Certification of Closed Meeting
12:35 – 12:45 PM	Anticipated Topics for June 2026 Board Meetings
12:45 – 1:00 PM	Open Discussion (Board Roundtable)
1:00 PM	Adjournment