

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

**June 4, 2026 | 9:00 AM TO 1:00 PM**

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

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| <b>9:00 – 9:02 AM</b>   | <b>Welcome/Call to Order</b> – John Hewa, Chair  |
| <b>9:02 – 9:03 AM</b>   | <b>Public Comment Period</b> – John Hewa   |
| <b>9:03 – 9:05 AM</b>   | <b>Approval of Minutes for May 7, 2026 Meeting</b> – John Hewa <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept Minutes</li></ul>            |
| <b>9:05 – 9:15 AM</b>   | <b>Chair’s Report</b> – John Hewa  |
| <b>9:15 – 9:25 AM</b>   | <b>President’s Report</b> – Jason El Koubi   |
| <b>9:25 – 9:50 AM</b>   | <b>Horizon Scanning: Artificial Intelligence</b> – Sonya Waddell, Vice President, Federal Reserve Bank of Richmond   |
| <b>9:50 – 9:55 AM</b>   | <b>Advisory Committee reports:</b> <ul style="list-style-type: none"><li>▪ Advisory Committee on Business Development and Marketing – Ted Sniffin, EVP</li></ul> |
| <b>9:55 – 10:00 AM</b>  | <b>Report: Rural Virginia Action Committee</b> – Connie Loughhead, Acting Committee Chair  |
| <b>10:00 – 10:05 AM</b> | <b>Report: Legislation and Policy Committee</b> – Steven Stone, Committee Chair  |

- 10:05 – 10:10 AM**      **Report: Finance and Audit Committee** – Rick Harrell, Committee Chair
- Action Item - Vote to Accept Consent Agenda:
    - Quarterly Financial Results
    - Proposed FY27 Operational Budget
    - Proposed FY27 Audit Plan, Risk Assessment and Contract
    - Clawback Updates
- 10:10 – 10:15 AM**      **Report: Executive Committee** – John Hewa, Committee Chair
- Action Item - Vote to Accept FY27 Performance Metrics
- 10:15 – 10:20 AM**      **Staff Spotlight** – Keshia Porter, Human Resources
- 10:20 AM – 12:20 PM**    **CLOSED SESSION: Strategic & Operational Plans; FY27 Marketing Plan; Personnel; Artificial Intelligence**
- 12:20 – 12:25 PM**      **Return to Open Meeting and Certification of Closed Meeting**
- 12:25 – 12:30 PM**      **Vote on Closed Session Items**
- Action Item – Vote to Accept Closed Session Items:
    - Vote to Accept – Strategic Plan
    - Vote to Accept – FY27 Operational Plan
    - Vote to Accept – FY27 Marketing Plan
    - Vote to Accept – Personnel Recommendations
- 12:30 – 12:40 PM**      **VEDP Board of Directors Retreat**
- 12:40 – 12:50 PM**      **Anticipated Topics for Next Meetings**
- 12:50 – 1:00 PM**      **Open Discussion (Board Roundtable)**
- 1:00 PM**                **Adjournment**