

## AGENDA

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 22, 2020  
9:00 A.M. TO 1:00 P.M.**

### **[Zoom Meeting]**

- 9:00 a.m. – 9:05 a.m. Welcome/Call to Order — Ned Masee, Chairman**
- 9:05 a.m. – 9:10 a.m. Public Comment Period**
- 9:10 a.m. – 9:15 a.m. Approval of Minutes for 8/6/2020 Meeting**
- 9:15 a.m. – 9:25 a.m. Chairman’s Report — Ned Masee**
- 9:25 a.m. – 9:40 a.m. President’s Report — Stephen Moret**
- 9:40 a.m. – 10:30 a.m. Presentations from Special Guests**
- Glenn Youngkin, Chairman and Co-founder of VA Ready
  - Barry DuVal, President & CEO of Virginia Chamber of Commerce
  - Taylor Adams, Director of Virginia Beach Economic Development
- 10:30 a.m. – 10:40 a.m. FY20 International Trade Performance Metrics — Stephanie Agee**
- 10:40 a.m. – 10:50 a.m. Update on Advisory Committee on International Trade —Mike Ligon, ACIT Chairman**
- 10:50 a.m. – 11:00 a.m. Update from Board Liaison to Advisory Committee on Business Development and Marketing — Carrie Chenery**
- 11:00 a.m. – 11:10 a.m. Report: Finance and Audit Committee — Dan Pleasant**
- Vote on Consent Agenda:
    - FY20 Financial Audit from Auditor of Public Accounts
    - VEDP FY21 Quarterly Financial Results (thru 9/30/2020)
    - Clawback Update (incl. OAG referrals)
    - Extension Requests
- 11:10 a.m. – 11:20 a.m. Report: Legislation and Policy Committee — Marianne Radcliff**
- 11:20 a.m. – 11:30 a.m. Report: Rural Virginia Action Committee — Rick Harrell**
- 11:30 a.m. – 11:40 a.m. BREAK**

- 11:40 a.m. – 12:35 p.m.**      **CLOSED SESSION: Strategic Planning; Local and Regional Competitiveness Initiative; Legislative Proposals; Quarterly Marketing Effectiveness Report; Virginia Talent Accelerator Program; Personnel**
- 12:35 p.m. – 12:40 p.m.**      **Vote(s) Regarding Closed Session Items**
- Legislative Proposals
  - Quarterly Marketing Effectiveness Report
- 12:40 p.m. – 12:45 p.m.**      **Anticipated Topics for 1/28/21 Board Meeting**
- 12:45 p.m. – 1:00 p.m.**      **Open Discussion (Board roundtable)**
- 1:00 p.m.**                      **ADJOURNMENT**

Board Meeting Schedule for 2021:

January 27-28

March 17-18

April 28-29 (possibly offsite in Roanoke)

June 16-17

August 4-5

October 20-21 (possibly offsite - location TBD)

*Please note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon. The full Board meeting will be held on the second day from 9:00am to 1pm.*