



**Document #1:**

## **Executive Committee Meeting Agenda**

Wednesday, April 12, 2023

**Zoom Meeting:** April 12, 2023 – 8:00 a.m. – 9:30 a.m.

**Invited:** Brian Anderson, Theodore L. Chandler, Jr., Cliff Fleet, Wilson Flohr, Moses Foster, Thomas R. Frantz, Nancy Grden, Greg Gilligan, Ross Grogg, Mitch Haddon, Bob Holsworth, Sarah Jane Kirkland, Aubrey L. Layne, Peggy Layne, Christopher Lloyd, John W. Martin, John F. Reinhart, Laura Robidoux, James Spore, Bryan Stephens

### **Agenda Items:**

1. Welcome and Minutes Approval (Document #2)
2. Financial Update (Document #3)
3. Organization and Committee Updates
  - a. Communications
  - b. MIC
  - c. Government Relations
  - d. Fundraising (Document #4)
  - e. Recruitment (Document #5)
  - f. Staffing
4. Initiatives Update
  - a. I-64 Gap
  - b. Walk/Bike Trails
  - c. Passenger Rail
5. Global Internet Hub Budget and Next Steps (Document #6)
6. Old Business / New Business
7. Executive Session