

Document #1 Board/MIC Meeting Agenda April 26, 2023: 10 a.m. to 12 p.m.

100% Via Zoom – No In-person Zoom Meeting Information Located on Next Page.

Welcome - Theodore L. Chandler, Jr.

Meeting Goals

General Administrative Updates – John W. Martin

Related Documents on Board Portal

Committee Updates

- Government Relations Ross Grogg and Christopher Lloyd
- Development Committee Mitch Haddon
- Nominations and Governance No Report
- Communications Greg Gilligan

Our Priorities - John W. Martin

- I-64 Gap Project
- Bike-Walk Trails
- Passenger Rail
- Global Internet Hub Strategic Plan Initiative

Featured Topic: Global Internet Hub Strategic Plan Report and Next Steps (Document #2)

- John W. Martin, President and CEO, RVA757 Connects
- Q&A Session

Update on Hampton Roads Airports – Doug Smith

Next Board Meeting – Convergence 2023 – John W. Martin

• In person – September 28, 2023 – Williamsburg

Close - Thomas R. Frantz

