



Document #1:

Executive Committee Meeting Agenda

Wednesday, August 9, 2023

Zoom Meeting: August 9, 2023 – 8 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: June 29 EC Meeting Minutes (Document #2)
2. Convergence 2023 Planning Discussion
 - Agenda (Document #3)
 - Governor Invitation Letter and Addendum (Documents #4 and #5)
3. Global Internet Hub Council
 - Meeting Notes with Lead Investors (Document #6)
 - Proposed Global Internet Hub Council budget submitted to Hampton Roads Community Foundation (Document #7)
4. Board Bio Book draft (Document # 8)
5. Old Business / New Business
 - Megaregion concept on the rise: Article about the San Antonio-Austin Megaregion (Document #9)