



Document #1:

Executive Committee Meeting Agenda

Wednesday, December 13, 2023

Zoom Meeting: November 8, 2023 – 8:00 a.m. – 9:30 a.m. (Note: 90 minutes)

Invited: Brian Anderson, Theodore L. Chandler, Jr., Libby Dozier, 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, James Spore, Bryan Stephens

Agenda Items:

1. Welcome and Minutes Approval:

- November 8 EC Meeting Minutes (Document #2a)
- November 15 Board/MIC Meeting Minutes (Document #2b)

2. Financial Update (Document #3)

3. Final Report on Convergence 2023

4. Staffing Update

5. Updates on Initiatives:

- Global Internet Hub
 - Council's Executive Committee Meeting – December 12, 2023
- Rail
 - Federal grants for three key Virginia rail projects
- Trail
 - White paper in progress.
- PCs for People

6. Committee Updates

- Development – (No report)
- Governance & Nominations – (No report)
- Government Relations – Legislative Agenda plan – see below under 2024 Planning
- Communications
 - Virtual Innovation Spotlight on Rocket Lab/Virginia Spaceport Authority
 - Letter to General Assembly members on RVA757 Connects and Global Internet Hub initiative (with map and overview brochures)

7. 2023 Performance Goals (Document # 4)



8. 2024 Planning

- Scheduling
 - E.C. Calendar Invites to go out
 - Board/MIC Calendar invites to go out
- 2024 Calendar (Document #5)
- 2024 Strategic Priorities (Document #6) and Legislative Priorities (Document #7)

9. Old Business / New Business