Document #1:

Executive Committee Meeting Agenda

Wednesday, February 8, 2023

Zoom Meeting: February 8, 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. New Board Members Approval
   - Martin J. Barrington, Chairman, Anheuser-Busch InBev
   - Donald Graul, President and CEO, Branch Group
   - Thomas J. McInerney, President and CEO, Genworth
   - Ting Xu, Chairwoman and Co-Founder, Evergreen Enterprises

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

4. Committee Reports
   - Update on Nominations & Governance
   - Update on MIC
   - Update on Development
   - Update on Gov. Relations

5. RVA757 Connects' 2023 Budget and Funding (Document #3)
   - EC needs to approve 2023 budget section

6. Communications Update – Website Relaunch

7. February 22 Board/MIC Meeting Agenda (Document #4)

8. Old Business / New Business

9. Executive Session
Welcome and Minutes Approval
Approved

New Board Members Approval

IGNITING
**THE I-64
INNOVATION
CORRIDOR**

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February 22 Board/MIC Meeting Agenda

Old Business / New Business

Executive Session