**Document #1:**

# Executive Committee Meeting Agenda

Wednesday, January 10, 2024

**Zoom Meeting**: 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

2. Presentation by Dr. David Doré, Chancellor of Virginia's Community College System

3. Minutes Approval of the December 13 EC Meeting Minutes (Document #2)

4. 2023 Actual Financials (Document #3)

5. 2024 Planning:

   - 2024 Goals and Work Allocation (Document #4)

   - 2024 Projected Financials (Document #5)

   - Staffing update

6. Committee Update Reports (Document #6)

   The Committee Reports are captured in this document. For this EC meeting, we would like to update the EC on the actions of these committees and not spend time on any of these topics during this meeting. However, if any member has a question, we will address it.

   - Development
   - Governance & Nominations
   - Government Relations
   - Communications

IGNITING
**THE I-64**
**INNOVATION**
**CORRIDOR**

7. Updates on Initiatives: (Document #7)

The Updates on Initiative Reports are captured in this document. For this EC meeting, we would like to update the EC on the actions of these initiatives and not spend time on any of these topics during this meeting. However, if any member has a question, we will address it.

- Global Internet Hub
  - PCS for People
- Rail
- Trails
- Four Key Job-Generating Industries (Life Sciences/Pharmaceutical Manufacturing; IT/Data Centers/Digital Network; Transportation/Logistics/Supply Chain: and National Security/Cybersecurity)

8. Old Business / New Business

- Calendar conflicts with EC meetings and Convergence

9. Executive Session

- 2023 Performance Appreciation (Refer to the end of Document #3)
- Staff Raise (Refer to the end of Document #3)