



## Document #1:

### Executive Committee Meeting Agenda

Wednesday, January 11, 2023

**Zoom Meeting:** January 11, 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 – 1 Minute (Documents #2 & #3)
2. Current News – 4 Minutes
  - Update on I-64 Gap (Document #4)
  - Update on Global Internet Hub (Document #5)
3. Committee Reports – 15 Minutes
  - Update on Nominations & Governance (Document #6)
  - Update on MIC
  - Update on Development
  - Update on Gov. Relations
4. 2022 Financial Report – 5 Minutes (Document #7)
5. RVA757 Connects' 2023 Planning – 30 Minutes
  - RVA757 Connects' 2023 Goals and Action Plan (Document #8)
  - Proposed RVA757 Connects' 2023 Budget (Document #9)
6. 2023 Planning Dates – 2 Minutes (Document #10)
7. Old Business / New Business – 3 Minutes
  - December 13 Board/MIC Meeting Minutes (Document #11)