



**Document #1:**

## **Executive Committee Meeting Agenda**

Thursday, June 29, 2023

**In-Person Meeting:** June 29, 2023 – 11 a.m.-2 p.m. at the Williamsburg Lodge

**Invited EC members:** 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

**Invited guests:** Jason El Koubi (VEDP), Abigail Wescott (VEDP), Angela Oakes (Greater Richmond Partnership), Doug Smith (Hampton Roads Alliance), and Vinay Nagpal (InterGlobix)

### **Agenda Items for business meeting for EC members only (11 a.m. to noon)**

1. Welcome and Minutes Approval - EC June 6 Meeting Minutes (Document #2)
2. Government Relations Update – Ross Grogg / Chris Lloyd
3. Development Committee update – Mitch Haddon
4. Discussion and updates on RVA757 Connects' Projects (Document #3)
5. Discussion on RVA757 Connects staff support
6. Old business/new business

### **Agenda items for EC members and invited guests (Noon to 2 p.m.)**

1. Noon – 12:30 p.m.: Lunch with invited guests
2. RVA757 Connects and Economic Development Ecosystem alignment
3. Global Internet Hub Plan (Document #4)
4. Convergence 2023 – Draft agenda (Document #5)