



**Document #1:**

## **Executive Committee Meeting Agenda**

Thursday, June 8, 2023

**Zoom Meeting:** June 8, 2023 – 11:00 a.m. – 12:00 p.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
  - a. March 8 EC Meeting Minutes (Document #2)
  - b. April 12 EC Meeting Minutes (Document #3)
  - c. April 26 Board/MIC Meeting Recap (Document #4)
  - d. May 10 EC Meeting Minutes (Document #5)
2. Discussion on Improving Attendance: EC and Board/MIC Meetings
3. Government Relations Update – Ross Grogg / Chris Lloyd
4. Governance and Nominations Update – Sarah Jane Kirkland / Moses Foster
  - a. Government and Nominations Committee Report (Document #6)
5. Development Update – Mitch Haddon
  - a. 2023 Invoicing
  - b. Thank You Initiative
  - c. 3-Year Renewals
6. MIC Update – Brian Anderson & Bryan Stephens
7. Chamber Intercity Trips 2023 – Recap – John Martin (Document #7)
8. RVA757 Connects Priorities Updates
  - a. Global Internet Hub Update
  - b. Rail Update – Upcoming Meeting with DRPT and VRA
  - c. Trail Update – VDOT Meeting Discussion (Document #8)



9. June 29<sup>th</sup> EC Meeting 11 a.m. to 2 p.m. in Williamsburg – In Person
  - a. VEDP, GRP, the Alliance, InterGlobix
  - b. Draft Agenda (Document #9)
10. Convergence 2023 Planning Direction – Draft Agenda #1 (Document #10)
11. Old Business / New Business