



Document #1

March 29, 2022 Board/MIC Meeting Agenda

8:00 a.m. to 10:00 a.m. Via Zoom

Welcome: Theodore L. Chandler, Jr.: 5 Minutes

- Approval of December 2021 Board / MIC Meeting Minutes (Attached document #2)

RVA757 Connects Committee Reports: 35 Minutes

- Overview of RVA757 Connects Committee Structure and Board/MIC Engagement – John W. Martin (5 Minutes)
- Nominations Committee – Moses Foster and Sarah Jane Kirkland (5 minutes)
- Development – Mitch Haddon (5 minutes)
- Communications – John Martin (5 minutes)
 - GO Virginia Executive Summary Report
 - Introduce Greg Gilligan
- Innovation Spotlight 2022 Season – Laura Robidoux (5 minutes)
- Megaregion Institutional Council – Brian Anderson and Bryan Stephens (5 minutes)
- Government Relations – Christopher Lloyd (5 minutes)

Breakout Session: 55 Minutes

- Explanation of Topics – Where We Need Your Input – John Martin and Bob Crum (5 Minutes)
- Breakouts in Small Groups – Everyone Assigned to Zoom Rooms – 40 Minutes Total
 - Global Internet Hub Strategic Growth Plan Ideation (20 Minutes) (Attached document #3)
 - I-64 Gap Project Ideation (20 Minutes) (Attached document #4)
- Welcome Back to the Large Group – Time for a Few Comments: 10 Minutes*

**Depending on available remaining time*

Governor Glenn Youngkin: 20 Minutes

Close: Thomas R. Frantz: 5 Minutes