



Document #1

Board/MIC Meeting Agenda November 15, 2023: 10 a.m. to Noon

100% Via Zoom – No In-person
Zoom Meeting Information Located on Next Page.

Welcome (5 Min.) – Theodore L. Chandler Jr., Co-Chair, RVA757 Connects

- Meeting Goals
- Celebrating John O. “Dubby” Wynne

Update on RVA757 Connects (20 Min.) – John W. Martin, President/CEO, RVA757 Connects

- 2023 Top Ten Best Hits
- Year-end 2023 Board/MIC Survey Findings

Initiatives Updates (10 Min.) – John W. Martin, President/CEO, RVA757 Connects

- I-64 Gap
- Global Internet Hub
- Rail
- Bike-walk Trails

Committee Updates (25 Min.)

- Development Committee – Mitch Haddon
- Nominations and Governance – Sarah Jane Kirkland and Moses Foster
- Government Relations – Ross Grogg and Christopher Lloyd
- Communications – Greg Gilligan

Second Half of the Meeting (60 Min.)

Featured Topic #1: (10 Min.) **Update on GO Virginia** – Nancy Grden and Wilson Flohr Jr.

Featured Topic #2: (45 Min.) **Taking the I-64 Innovation Corridor to the Next Level**

- Board discussion and suggestions for RVA757 Connects’ Future Priorities

Adjourn (5 Min.) – Thomas R. Frantz, Co-Chair, RVA757 Connects

- Schedule for RVA757 Connects’ Board/MIC **2024** meeting dates:
 - Feb 21, 2024: 10 a.m. - 12 noon
 - April 24, 2024: 10 a.m. - 12 noon
 - Sept. 26, 2024: Convergence 2024 - 10 a.m. to 6 p.m. in Williamsburg
 - Nov. 20, 2024: 10 a.m. - 12 noon

