Document #1:

Executive Committee Meeting Agenda

Wednesday, November 8, 2023

Zoom Meeting: November 8, 2023 – 8:00 a.m. – 9:30 a.m. (Note: 90 minutes)

Invited: Brian Anderson, Theodore L. Chandler, Jr., Libby Dozier, 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, James Spore, Bryan Stephens

Agenda Items:

1. Welcome and Minutes Approval: October 11 EC Meeting Minutes (Document #2)

2. Committee Updates

   - Development – Board Bio Book (Document #3)
   - Governance & Nominations – Employee Handbook (Document #4)
   - Government Relations – Administration FY 24-25 Suggestions (Document #5)
   - Convergence Update (in the works)

3. Initiatives' Next Steps

   - Global Internet Hub
     - Council's Executive Committee Meeting – November 14, 2023
   - Rail
     - Co-sponsored report: Keys to Further Success: Virginia's Passenger Rail, written by Danny Plaugher from Virginia for High-Speed Rail (Document #6)
   - Trail
     - Fall Line Trail Groundbreaking – October 18, 2023
     - White paper in progress.
   - I-64 Gap
     - Groundbreaking – November 13, 2023

4. 2023 Directors/MIC Survey Results

   - Topline Report (Document #7)
   - Unwritten Survey Input

5. RVA757 Connects' EC Composition 2024 – Ted Chandler and Tom Frantz

6. RVA757 Connects' Staffing

   - Staffing Chart & Program Manager – Job Description (Document #8)

7. Board/MIC Meeting Agenda – November 15 (Document #9)

IGNITING
THE I-64
INNOVATION
CORRIDOR

8. Old Business / New Business