



Document #1:

Executive Committee Meeting Agenda

Wednesday, October 11, 2023

Zoom Meeting: October 11, 2023 – 8:00 a.m. – 9:30 a.m. (Note: 90 minutes)

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: September 13 EC Meeting Minutes (Document #2)
2. Convergence 2023 Discussion (Document #3)
3. Financial Review (Document #4)
4. Committee Updates
 - Development
 - Governance & Nominations
 - Government Relations
5. Initiatives' Next Steps
 - Global Internet Hub
 - Map
 - Council Grant Support
 - PCs for People
 - Rail
 - Trail
6. 2023 Directors/MIC Survey (Document #5)
7. RVA757 Connects' Staffing
 - Greg Gilligan
 - Libby Dozier
 - Development Director – Job Description (Document #6)
 - GIH Manager
8. Meetings



- EC – November 8
- Board/MIC – November 15 (Document #7)

9. Schedule for 2024

10. Old Business / New Business