



Document #2:

Executive Committee Meeting Minutes

Wednesday, November 30, 2022

Zoom Meeting: November 30, 2022 – 8:00 a.m. – 9:00 a.m.

Attended: Theodore L. Chandler, Jr., Thomas R. Frantz, Nancy Grden, Greg Gilligan, Bob Holsworth, Sarah Jane Kirkland, Peggy Layne, John W. Martin, John F. Reinhart, James Spore, and Laura Robidoux

Absent: Cliff Fleet, Wilson Flohr, Moses Foster, Mitch Haddon, Aubrey L. Layne

Agenda Items:

- October 19, 2022 Executive Committee Meeting Minutes
- Update on End-of-Year Survey
- Nominations & Governance
- Financial Flash Report
- Updates on RVA757 Connects' 2022 Initiatives
- RVA757 Connects' Contribution to Greater Peninsula Now
- Dec. 13 Board / MIC Agenda
- Proposed Meeting Dates for 2023
- Old Business/New Business

November 16, 2022 Executive Committee Meeting Minutes

The Executive Committee (EC) unanimously approved the November 16th EC meeting minutes.

Next Step:

In 2023, EC meeting minutes will be more briefly written to emphasize next steps. All EC meeting minutes are available on the website's document portal.

End-of-Year Survey

A special EC meeting will be hosted at 8:00 a.m. on Wednesday, Dec 7 to review survey results and discuss 2023 programming.

Nominations & Governance

The Nominations and Corporate Governance Committee provided updates on changes to the By-laws. Changes are minimal and will not be voted upon by the board of directors on December 13. These and other By-law changes will be queued up for a vote in the future.



Richmond recruitment is continuing with individual meetings being scheduled.

Financial Flash Report

PBMares was asked to provide a 2022 Year End Review for our organization's financial flash report.

Next Step:

A separate email with the approved financial flash report document will be sent to the EC when the review is complete.

Updates on RVA757 Connects' 2022 Initiatives

- I-64 Gap
 - A public meeting will be held at the New Kent rest area on December 13 from 5-7
 - A federal grant announcement is expected soon.
- I-64 Innovation Corridor Bike-walk Trail Support
 - Tom Cosgrove reported that he used RVA757 Connects' approved Bike Trail Plan to advance the Tidewater Trail Alliance BoAT's work. Thank You, Tom!
 - Dr. Holsworth has been asked to assist with writing a white paper about the return on investment (ROI) of bike/walk trails. The whitepaper approach will be confirmed with the Sec. Of Transportation as a helpful approach before proceeding.
- Global Internet Hub (GIH)
 - The GO Virginia subgrantee reassignment is still in progress. Once the DocuSign is completed, invoices will be sent to the matching donors.
 - A GO Virginia budget change request will be submitted. PBMares is being consulted for grant management accounting-related suggestions.
 - The City of Virginia Beach has offered a team to create a map digital of assets.
 - Two other studies will be used as part of the planning strategy:
 - VEDP data center ROI study
 - Hampton Roads Alliance data center study
 - Greg Gilligan has generated great GIH-related media coverage to date, including the Virtual Innovation Spotlight, which has increased in popularity this year.
 - The next virtual GIH Steering Committee Meeting is Nov. 29.
- Passenger Rail Service Update
 - RVA757 Connects' Strategic Rail Plan will be presented at the December 13 Board/MIC meeting.
- Support Directors' / MIC Members' Initiatives
 - Jefferson Lab Supercomputing Support Letter was approved by the EC at the last meeting. This letter will be shared at the December 13 Board/MIC meeting.



RVA757 Connects' Contribution to Greater Peninsula Now

Greater Peninsula Now has created a new strategic plan that advances many of RVA757 Connects' initiatives. John Martin facilitated their planning. They will continue to keep our organization informed.

Dec. 13 Board / MIC Agenda

The Board/MIC agenda was unanimously approved.

Proposed Meeting Dates for 2023

EC meetings will be the second Wednesday of each month, altering the cadence from bi-monthly to monthly. However, the meeting time may be extended from 1 hour to 1.5 hours.

Chambers will be asked for approval of 2023 dates prior to sending out the 2023 calendar.

Old Business/New Business

Meeting ended at 9:02 a.m.