



Board/MIC Meeting Agenda
February 22, 2023: 10 a.m. to 12 p.m.
100% Via Zoom – No In-person
Zoom Meeting Information Located on Next Page.

Welcome – Theodore L. Chandler, Jr.

- Meeting Goals
- New Board Members
 - Martin J. Barrington, Chairman, Anheuser-Busch InBev
 - Donald Graul, President and CEO, Branch Group
 - Thomas J. McInerney, President and CEO, Genworth
 - Shamim Mohammad, Executive Vice President and Chief Information and Technology Officer, CarMax
 - Ting Xu, Chairwoman and Co-Founder, Evergreen Enterprises

General Administrative Updates – John W. Martin

Committee Updates

- Government Relations – Ross Grogg and Christopher Lloyd
- Development Committee – Mitch Haddon
- Nominations and Governance – No Report
- Communications – Greg Gilligan

Our Priorities – John W. Martin

- I-64 Gap Project
- Bike-Walk Trails
- Passenger Rail
- Global Internet Hub Strategic Plan Initiative

Featured Topic: Virginia Economic Development

- Jason El Koubi, President and CEO, Virginia Economic Development Partnership (VEDP)
- Q&A Session

Close – Thomas R. Frantz