



## February 24, 2021 Executive Committee Meeting Minutes

**Zoom Meeting:** February 24, 2021 – 8:00 am - 9:00 am

**Attended:** Ted Chandler, Moses Foster, Tom Frantz, Bob Holsworth, Sarah Jane Kirkland, Peggy Layne, John Martin, John Reinhart, Jim Spore

**Absent:** Cliff Fleet, Laura Robidoux

### **Agenda Items:**

- Approve February 17<sup>th</sup> EC Minutes
- Nomination Committee Update
- Review and approve the survey findings and breakout session paper
- Quick Updates
- Old Business / New Business

### **Approve February 17<sup>th</sup> EC Minutes**

The Executive Committee unanimously approved the February 17<sup>th</sup> meeting minutes.

### **Nomination Committee Update**

Sarah Jane Kirkland updated everyone on the process that she and Moses Foster are making.

Next Steps:

- Matrix for Criteria – She and Moses will recommend a criteria evaluation list and candidates to the Executive Committee without contacting those individuals beforehand.
- Tom Frantz reminded everyone that the Executive Committee can act on behalf of the Board of Trustees between board meetings.

### **Review of the Breakout Session Notes and Jan. 27 Survey Findings Report**

The Executive Committee held a general discussion about the content of the Breakout Session – Jan. 27 Meeting Survey Findings report. Everyone felt very comfortable with the direction of the report. John asked for everyone to review the report document and get back to him by the end of the week. The final report will be sent out late Friday or early next week to all Trustees, Megaregion Institutional Council (MIC) members, and January 27 meeting guests.

Next step:

- John Martin will send the paper to all Board of Trustee and MIC members.

### **Quick Updates**

Joint Chamber ICV Trip – John Martin informed everyone this would not happen this year. However, it's likely to happen next year.

School of Public Health – John Martin informed everyone that this is currently on hold. We have reached out to President Rao and reiterated our support for and assistance in advancing this topic.

Head Start on The Biden Infrastructure Bill – Jim Spore and Tom Frantz brought everyone up to date on Hampton Roads' efforts to get into the best possible position to advocate for greater investment in Hampton Roads' infrastructure. This includes teaming up with the Richmond region on projects that will benefit the megaregion, including RVA757 Connects' priority areas: I-64 gap funding, increased passenger rail, advancing the Richmond port, and advancing the I-64 Innovation Corridor. The Executive Committee approved John Martin reaching out to the appropriate officials in the Richmond region to explore this potential partnership.

### **Old Business / New Business**

John Martin informed the Executive Committee that the next several Executive Committee meetings will include a deep dive into RVA757 Connects' Communications and Action Plans related to priority focus areas.