



▪ *In-Person Meeting* ▪

AGENDA

EXECUTIVE COMMITTEE

January 9, 2024 - 10:30 A.M.

Delta Hotels by Marriott Richmond Downtown

Kanawha Ballroom

555 East Canal Street, Richmond, VA 23219

The public may remotely participate in this meeting by accessing the following dial-in numbers: **1-434-230-0065** (toll) and enter **conference ID: 885 164 502#**.

The Commission will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Va. Freedom of Information Act. If problems are experienced calling in, please contact: **Hannah Franke-Fuller** at (804)-894-9659 or hfranke-fuller@revitalizeva.org or **Joyce Knight** at (804) 894-9651.

Welcome and Call to Order

The Honorable Frank Ruff, Chair

Call of the Roll

The Honorable James Campos, Acting Executive Director

Approval of 9/14/23 & 12/19/23 Minutes

(published on website)

Public Comment

**Proposed Grant Guidelines for the
New Energy and Agriculture Programs**

Ms. Vicki Humphreys, Grants Director

Loan Forgiveness Administration Costs

Ms. Stephanie Kim, Finance Director

**New Senior Administrative Specialist
Position**

Mr. Stephen Versen, Deputy Director

Other Business

Mr. Stephen Versen, Deputy Director

Adjournment