



▪ **ALL-VIRTUAL MEETING** ▪

AGENDA

EXECUTIVE COMMITTEE

Thursday, May 9, 2024

9:30 A.M.

In accordance with §2.2-3708.3 of the Code of Virginia, public access for this meeting is being provided through electronic communications means. The public may participate in the meeting remotely by [clicking here to join](#). Enter **Meeting ID: 266 181 736 445** and **Passcode: LxKvmk**. You can join on your computer, mobile app, or room device.

If participating in the meeting by phone, please dial: **1-332-249-0607** and enter Conference ID: **670 112 587#**.

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 Virginia Freedom of Information Act. If you experience problems calling in, please contact: **Hannah Franke-Fuller** at **(804) 894-9659** or **hfranke-fuller@revitalizeva.org** or **Roz Stein** at **(804) 894-9651**.

If during the meeting electronic transmission fails, the public may alert the Commission by calling 804-894-9652 or emailing jbutler@revitalizeva.org. If alerted to a transmission failure, the Committee shall recess until public access is restored.

Welcome and Call to Order

The Honorable Will Morefield, Vice-Chair

Call of the Roll

The Honorable James Campos, Executive Director

Approval of the 4/16/24 Minutes

The Honorable Will Morefield, Vice-Chair

(published on website)

Public Comment

**Foundation for the Advancement of
Southern and Southwest Virginia, Inc.**

Ms. Stephanie Kim, Finance Director

Personnel

Ms. Stephanie Kim, Finance Director

FY2025 Budget Amendments

Ms. Stephanie Kim, Finance Director

Other Business

The Honorable James Campos, Executive Director

Adjournment