



EXECUTIVE COMMITTEE AGENDA

Monday
January 8, 2018 @ 5:30pm
Homewood Suites
Richmond, VA

Welcome and Call to Order	<i>The Honorable Terry Kilgore, Chairman</i>
Call of the Roll	<i>Evan Feinman, Executive Director</i>
Approval of the <u>9/20/17</u> Minutes	<i>(published on website)</i>
Executive Session - personnel	<i>Evan Feinman, Executive Director</i>
FY'19 Scholarship Award	<i>Stephanie Kim, Finance Director</i>
TROF Appeals: Russell County - Appalachian Biofuels City of Danville - Norhurst	<i>Chris Piper, Deputy Director</i>
Update on Major Projects	<i>Evan Feinman, Executive Director</i>
Public Comments	
Adjournment	