



**EXECUTIVE COMMITTEE AGENDA**

Monday  
May 7, 2018 @ 1:00pm  
Roanoke, VA  
Holiday Inn Valley View

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<b>Welcome and Call to Order</b>	<i>The Honorable Terry Kilgore, Chairman</i>
<b>Call of the Roll</b>	<i>Evan Feinman, Executive Director</i>
<b>Approval of the <u>1/8/18</u> Minutes</b>	<i>(published on website)</i>
<b>FOIA Conference Call Policy</b>	<i>Evan Feinman, Executive Director</i>
<b>Executive Review</b>	<i>Evan Feinman, Executive Director</i>
<b>New Deputy Director</b>	<i>Evan Feinman, Executive Director</i>
<b>Deputy Secretary for Rural Partnerships</b>	<i>Evan Feinman, Executive Director</i>
<b>Executive Session</b>	<i>Evan Feinman, Executive Director</i>
<b>FY'19 Proposed Budget</b>	<i>Stephanie Kim, Finance Director</i>
<b>Startup Southwest Virginia/MPowerVA</b>	<i>Peggy Evans, Evans Strategic Consulting</i>
<b>CCAM Loan</b>	<i>Evan Feinman, Executive Director</i>
<b>Asset Tracking Update</b>	<i>Andy Sorrell, Deputy Director</i>
<b>Out of Cycle Grant Discussions</b>	<i>Evan Feinman, Executive Director</i>
<b>Public Comments</b>	
<b>Adjournment</b>	