



## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING**

**Hotel Roanoke and Conference Center  
Crystal Ballroom A/B/E  
110 Shenandoah Avenue, N. W.  
Roanoke, VA**

**Tuesday, April 16, 2019  
11:00 AM**

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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>9/19/18</u> Minutes</b>	<i>(published on website)</i>
<b>New Program Overview</b>	<i>Evan Feinman, Executive Director</i>
<b>New Investment Strategy</b>	<i>Stephanie Kim, Finance Director</i>
<b>FY2020 Proposed Budget</b>	<i>Stephanie Kim, Finance Director</i>
<b>Update on Major Projects</b>	<i>Evan Feinman, Executive Director</i>
<b>Public Comments</b>	
<b>Adjournment</b>	