



AGENDA

SPECIAL PROJECTS COMMITTEE

Monday, January 6, 2020
2:30 P.M.

Call-in - 646-558-8656 / Access code: 601-082-667

Homewood Suites by Hilton
700 East Main Street
Richmond, VA

Welcome and Call to Order	<i>The Honorable Daniel Marshall, Chairman</i>
Call of the Roll	<i>Evan Feinman, Executive Director</i>
Approval of the <u>6/6/19</u> Minutes	<i>(published on website)</i>
MegaSite Policy Discussion	<i>Evan Feinman, Executive Director</i>
FY20 New Project Proposals	<i>Tim Pfohl, Grant Director</i>
Tabled Proposals	<i>Tim Pfohl, Grant Director</i>
Out of Cycle Proposal	<i>Tim Pfohl, Grant Director</i>
Other Business	<i>Tim Pfohl, Grant Director</i>
Extension Requests	
Public Comments	
Adjournment	