



## **AGENDA**

### **EXECUTIVE COMMITTEE**

**Richmond Marriott**  
**500 East Broad Street, Richmond, VA 23219**  
**Friday, January 7, 2022**  
**10:00 A.M.**

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, **the public may witness this meeting electronically via telephone by dialing: 1-408-418-9388 (toll) and utilize the access code: 2633 793 0219 and password: 95625925.** The telephone line is provided for the public to witness the meeting; no public comment shall be received via the call in number and the line will be muted to participants. If you experience problems calling in or transmission, please call: 804-894-9652 or email at [JButler@revitalizeva.org](mailto:JButler@revitalizeva.org).

Any person needing accommodations in order to participate in the meeting should contact Ms. Joyce Knight, at 804-894-9651 at least (5) five days prior to the meeting, so that suitable arrangements can be made. In accordance with §30-179 of the Code of Virginia, the public may provide comment on their experience with this electronic meeting format. A copy of the comment form may be found here: [http://foiacouncil.dls.virginia.gov/sample%20letters/reporting\\_reqs.htm](http://foiacouncil.dls.virginia.gov/sample%20letters/reporting_reqs.htm).

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**Welcome and Call to Order**

*The Honorable Ed Owens, Chair*

**Call of the Roll**

*Evan Feinman, Executive Director*

**Approval of the 5/13/21 Minutes**

*(published on website)*

**Public Comments**

**2275, CCAM/UVA – Facility Transfer Request**

*Evan Feinman, Executive Director*

**Upcoming Legislative Session**

*Evan Feinman, Executive Director*

**Other Business**

*Evan Feinman, Executive Director*

**Public Comments**

**Adjournment**