



▪ **ALL-VIRTUAL MEETING** ▪

A G E N D A

EXECUTIVE COMMITTEE

**Thursday, September 14, 2023
9:00 A.M.**

In accordance with §2.2-3708.3 of the Code of Virginia, public access for this meeting is being provided through electronic communications means.

If accessing the meeting from the internet via a computer or smartphone, use this link to access the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhhMTA4YmItNjVjZi00ZTk0LThhNGQtNTQ5ZjFhYTY2MzFj%40thread.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22eca88e7a-0374-480a-a93f-add66ae1f50c%22%7d

If accessing the meeting by telephone dial: 1-434-230-0065 (US toll) / phone conference ID 722 550 819#

If needed, the meeting ID is 255 261 868 699 and meeting password is: gBeroT (phones and video systems).

If problems are experienced calling in or in transmission, please contact: Hannah Franke-Fuller at (434)-981-4127 or hfranke-fuller@revitalizeva.org or Joyce Knight at (804) 894-9653.

If alerted to a transmission failure, the Committee shall recess until public access is restored.

Welcome and Call to Order	<i>The Honorable Frank Ruff, Jr., Chair</i>
Call of the Roll	<i>The Hon. James E. Campos, Acting Exec. Director & Deputy Secretary, Sec. of Commerce & Trade</i>
Public Comment	<i>The Honorable Frank Ruff, Jr., Chair</i>
Creation of a Foundation	<i>The Hon. James E. Campos, Acting Exec. Director & Deputy Secretary, Sec. of Commerce & Trade</i>
Approval of Deputy Director's position	<i>The Hon. James E. Campos, Acting Exec. Director & Deputy Secretary, Sec. of Commerce & Trade</i>

Other Business

Mr. Stephen Versen, Deputy Director

Public Comment

Adjournment