



▪ **IN-PERSON MEETING** ▪

AGENDA

EXECUTIVE COMMITTEE

**Tuesday, December 19, 2023
2:00 P.M.**

If participating in the meeting by phone, please dial: 1-434-230-0065, (toll) and enter Access Code: 485 314 200#.

The Commission will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Virginia Freedom of Information Act. If you experience problems dialing in, please contact: **Hannah Franke-Fuller** at (804)-894-9659 or **hfranke-fuller@revitalizeva.org** or **Joyce Knight** at (804) 894-9651.

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>
Approval of the <u>9/14/23</u> Minutes	<i>(published on website)</i>
Public Comment	<i>The Honorable Frank Ruff, Jr., Chair</i>
Foundation Documents	<i>Mr. Howard Estes, Estes Law & Consulting</i>
Energy & Economic Development	<i>Mr. Jason El Koubi, VEDP</i>
Partnership with the Virginia Small Business Financing Authority	<i>Mr. Joe Shearin, Executive Director Virginia Small Business Financing Authority</i>
Proposed Grant Guidelines for the Energy and Agriculture Program	<i>Ms. Vicki Humphreys, Grants Director</i>
Other Business	<i>Mr. Stephen Versen, Deputy Director</i>
Adjournment	