



. All Virtual .

AGENDA

STRATEGIC PLANNING COMMITTEE

**Thursday, September 5, 2024
9:30 A.M.**

If participating in the meeting by phone, dial: **1-332-249-0607** and enter access code: **352 932 223#**.

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 calling in, please contact: **Hannah Franke-Fuller** at (804) 894-9659 or hfranke-fuller@revitalizeva.org or **Roz Stein** at (804) 894-9651.

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| Welcome and Call to Order | <i>Mr. Edward Blevins, Chair</i> |
| Call of the Roll | <i>The Honorable James Campos, Executive Director</i> |
| Approval of <u>10/11/2023</u> Minutes <i>(published on website)</i> | <i>Mr. Edward Blevins, Chair</i> |
| Public Comment | |
| Background Strategic Planning at TRRC | <i>Mr. Edward Blevins, Chair</i> |
| Overview of Strategic Planning Process | <i>Mr. Stephen Versen, Deputy Director</i> |
| Discussion of Consultant Proposal | <i>Mr. Stephen Versen, Deputy Director</i> |
| Strategic Planning | <i>Mr. Edward Blevins, Chair</i> |
| Other Business | <i>Mr. Stephen Versen, Deputy Director</i> |
| Adjournment | |