



▪ **ALL-VIRTUAL MEETING** ▪
AGENDA
EXECUTIVE COMMITTEE

Monday, November 25, 2024
3:30 P.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. The public may participate in the meeting remotely by [clicking here to join](#). Enter **Meeting ID: 262 410 757 577** and **Passcode: Cv6zb6gz**. You may join on your computer, mobile app, or room device.

If participating in the meeting by phone, please dial: **1-332-249-0607** and enter Conference ID: **600 007 479#**.

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.

If during the meeting, electronic transmission fails, the public may alert the Commission by calling 804-894-9652 or emailing jbutler@revitalizeva.org. If alerted to a transmission failure, the Committee shall recess until public access is restored.

| | |
|--|--|
| Welcome and Call to Order | <i>The Honorable Will Morefield, Acting Chair</i> |
| Call of the Roll | <i>The Honorable James Campos, Executive Director</i> |
| Approval of the <u>5/9/24</u> Minutes (published on website) | <i>The Honorable Will Morefield, Vice-Chair</i> |
| Public Comment | |
| Commission Leadership Transition | <i>The Honorable James Campos, Executive Director</i> |
| Energy Grants Preview | <i>The Honorable James Campos, Executive Director</i> |
| Grant Policy Clarifications | <i>The Honorable James Campos, Executive Director</i> |
| Funding Private Entities | <i>Ms. Vicki Humphreys, Grants Director</i> |
| TRRC Meeting Schedule Change | <i>The Honorable James Campos, Executive Director, and Mr. Stephen Versen, Deputy Director</i> |
| Other Business | <i>Mr. Stephen Versen, Deputy Director</i> |
| Adjournment | |