



▪ *In-Person Meeting* ▪

**A G E N D A**

**EXECUTIVE COMMITTEE**

**Roanoke Higher Education Center  
108 North Jefferson Street, Roanoke, Virginia 24016**

**Thursday, May 8, 2025  
12:00 P.M.**

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If participating in the meeting by phone, dial: **1-332-249-0607** and enter access code: **901 417 996#**.

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: **Warren Bryson at (804) 894-9659, [wbryson@revitalizeva.org](mailto:wbryson@revitalizeva.org) or Roz Stein at (804) 894-9651.**

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**Welcome and Call to Order**

*The Honorable Will Morefield, Chair*

**Call of the Roll**

*The Honorable James Campos, Executive Director*

**Introduction**

*The Honorable James Campos, Executive Director*

**Approval of 11/25/2024 Minutes**  
*(published on website)*

*The Honorable Will Morefield, Chair*

**Public Comment**

**FY2026 Budget Amendments**

*Ms. Stephanie Kim, Finance Director*

**VIPC Equity Fund Initiative**

*The Honorable James Campos, Executive Director  
The Honorable Juan Paul Segura, Secretary of Commerce  
and Trade*

**Fishing Lodge Update**

*The Honorable James Campos, Executive Director*

**Other Business**

*Mr. Stephen Versen, Deputy Director*

**Adjournment**