



▪ *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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<b>Welcome and Call to Order</b>	<i>The Honorable Will Morefield, Chair</i>
<b>Call of the Roll</b>	<i>The Honorable James Campos, Executive Director</i>
<b>Introduction</b>	<i>The Honorable James Campos, Executive Director</i>
<b>Approval of <u>11/25/2024</u> Minutes (published on website)</b>	<i>The Honorable Will Morefield, Chair</i>
<b>Public Comment</b>	
<b>Proposed FY2026 Budget</b>	<i>Ms. Stephanie Kim, Finance Director</i>
<b>VIPC Equity Fund Initiative</b>	<i>The Honorable James Campos, Executive Director The Honorable Juan Pablo Segura, Secretary of Commerce and Trade</i>
<b>Fishing Lodge Update</b>	<i>Closed Session</i>
<b>Other Business</b>	<i>Mr. Stephen Versen, Deputy Director</i>
<b>Adjournment</b>	