



EXECUTIVE COMMITTEE AGENDA

Wednesday, April 29, 2020

10:00 AM

CONFERENCE CALL MEETING

If accessing the meeting from the internet via a computer or smartphone, please use the link below to access the electronic meeting:

<https://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=me54c4749700bedeb376f8e0e7c236705>

If accessing the meeting by phone, please dial: **1-408-418-9388** (not toll-free) and utilize the meeting number: **791 061 679#** and numeric password: **86236578#**.

Welcome and Call to Order	<i>The Honorable Terry Kilgore, Chairman</i>
Call of the Roll	<i>Mr. Evan Feinman, Executive Director</i>
Approval of the <u>10/9/19</u> Minutes	<i>Mr. Evan Feinman, Executive Director</i>
Update on Talent Attraction Program Awards	<i>Ms. Stephanie Kim, Director of Finance</i>
Foreign Direct Investment Contract Discussion	<i>Mr. Evan Feinman, Executive Director</i>
Grants Program Director Hiring	<i>Mr. Evan Feinman, Executive Director</i>
New Strategic Plan	<i>Mr. Evan Feinman, Executive Director</i>
FY2021 Proposed Budget	<i>Ms. Stephanie Kim, Director of Finance</i>
Potential COVID 19 Response for Meetings	<i>Mr. Evan Feinman, Executive Director</i>
Public Comments	
Adjournment	