



AGENDA

EXECUTIVE COMMITTEE

Richmond Marriott Hotel
500 East Broad Street, Richmond, VA 23219
Friday, January 7, 2022
10:00 A.M.

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, the public may witness this meeting electronically via telephone by dialing: **1-408-418-9388 (toll)** and utilize the access code: **2633 793 0219** and password: **95625925**. The telephone line is provided for the public to witness the meeting; no public comment shall be received via the call in number and the line will be muted to participants. If you experience problems calling in or transmission, please call: 804-894-9652 or email at JButler@revitalizeva.org.

Any person needing accommodations in order to participate in the meeting should contact Ms. Joyce Knight, at 804-894-9651 at least (5) five days prior to the meeting, so that suitable arrangements can be made. In accordance with §30-179 of the Code of Virginia, the public may provide comment on their experience with this electronic meeting format. A copy of the comment form may be found here: http://foiacouncil.dls.virginia.gov/sample%20letters/reporting_reqs.htm.

Welcome and Call to Order	<i>The Honorable Ed Owens, Chair</i>
Call of the Roll	<i>Evan Feinman, Executive Director</i>
Approval of the <u>5/13/21</u> Minutes	<i>(published on website)</i>
Public Comments	
2275, CCAM/UVA – Facility Transfer Request	<i>Evan Feinman, Executive Director</i>
Upcoming Legislative Session	<i>Evan Feinman, Executive Director</i>
Other Business	<i>Evan Feinman, Executive Director</i>
Public Comments	
Adjournment	