



AGENDA

EXECUTIVE COMMITTEE MEETING

The Hotel Roanoke and Conference Center
Crystal Ballroom A-C
110 Shenandoah Avenue, N. W.
Roanoke, VA 24016
Tuesday, May 3, 2022
11:00 A.M.

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, the public may witness and participate in this meeting remotely (only audio participation will be utilized). **The meeting number is: 2634 412 2270 and the password is: 34786356. If participating via phone, dial: 1-408-418-9388 (toll) utilizing the above meeting number and passcode. If joining remotely, utilize the following link:**

<https://viriniatobaccocommission.my.webex.com/viriniatobaccocommission.my/j.php?MTID=m9df303b20282f9f4d65fc4aa173fefdf>

Public comment shall be received via the above electronic methods as well as in-person during the public comment portions of the meeting. If problems are experienced calling in or in transmission, please call: 804-894-9652 or email at JButler@revitalizeva.org. 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.

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| Welcome and Call to Order | <i>The Honorable Edward Owens, Chair</i> |
| Call of the Roll | <i>Andy Sorrell, Deputy Director</i> |
| Approval of the <u>1/7/22</u> Minutes | <i>(published on website)</i> |
| Public Comments | |
| Invest Southern Va. Update | <i>Andy Sorrell, Deputy Director</i> |
| Appointment of Acting Director | <i>The Honorable Edward Owens, Chair</i> |
| FY 2023 Budget Review & Recommendation | <i>Stephanie Kim, Finance Director</i> |
| Other Business | <i>Andy Sorrell, Deputy Director</i> |
| Public Comments | |
| Adjournment | |