



AGENDA
EXECUTIVE COMMITTEE
Berry Hill Resort & Conference Center
3105 River Road, South Boston, VA 24592
Wednesday, October 5, 2022
10:45 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: **2630 930 3163** and the password is: **73973989**. 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://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=m7d9f09223b2fcf0ba9b58371b1a8205a>

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.

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| Welcome and Call to Order | <i>The Honorable Will Morefield, Vice Chair</i> |
| Call of the Roll | <i>Andy Sorrell, Acting Director</i> |
| Approval of the <u>5/3/22</u> Minutes | <i>(published on website)</i> |
| Public Comments | |
| Chairman Election | <i>The Honorable Will Morefield, Vice Chair</i> |
| Invest Southern Virginia Discussion | <i>Andy Sorrell, Acting Director</i> |
| Electronic Meeting Policy Revisions | <i>Andy Sorrell, Acting Director</i> |
| Other Business | <i>Andy Sorrell, Acting Director</i> |
| Public Comments | |
| Adjournment | |