



▪ *In-Person Meeting* ▪

AGENDA
EXECUTIVE COMMITTEE
Homewood Suites by Hilton, Capital Ballroom
700 East Main Street, Richmond, VA 23219
Thursday, January 5, 2023
9:00 A.M.

In accordance with §2.2-3708.3 of the Code of Virginia, public access for this meeting is being provided both in person and through electronic communications means. Video will not be used for this meeting, only audio. The public may remotely participate in this meeting by utilizing the following meeting link:

<https://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=m4c19bbea837293b683eb494fdfe9eab1>

If participating by phone, please dial:

1-408-418-9388 (toll) and enter meeting number: **2631 326 6747** and password: **78495872**

If during the meeting electronic transmission fails, the public may alert the Commission by calling 804-894-9652 or emailing jbutler@revitalizeva.org. If alerted to a transmission failure, the Committee shall recess until public access is restored.

Welcome and Call to Order	<i>The Honorable Frank Ruff, Chair</i>
Call of the Roll	<i>Mr. Andy Sorrell, Acting Director</i>
Approval of the <u>10/5/22</u> Minutes	<i>(published on website)</i>
Public Comment	
Executive Director Compensation	<i>The Honorable Frank Ruff, Chair</i>
Other Business	<i>Mr. Andy Sorrell, Acting Director</i>
Public Comment	
Adjournment	