

A G E N D A

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
PERSONNEL COMMITTEE MEETING
JUNE 11, 2020
4:00 P.M. - 5:00 P.M.**

[Electronic Meeting – Microsoft Teams]

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| 4:00 p.m. – 4:03 p.m. | Welcome/Call to Order — Dan Pleasant, Chairman |
| 4:03 p.m. – 4:05 p.m. | Public Comment Period |
| 4:05 p.m. – 4:10 p.m. | Approval of Minutes for 05/01/2019 Meeting |
| 4:10 p.m. – 4:50 p.m. | CLOSED SESSION: Annual Succession Planning Update |
| 4:50 p.m. | ADJOURNMENT |