

ANTICIPATED TOPICS FOR 10/22/20 VEDP BOARD MEETING

- Approval of Draft 8/6/20 Meeting Minutes (5 minutes)
- FY21 Operational Plan – Progress Dashboard (5 minutes)
- Final FY20 Performance Metrics (5 minutes)
- Update from Barry DuVal on Virginia Chamber/VEDP collaboration (15 minutes)
- Closed session items
 - Refresh FY19-23 Strategic Plan, incl. post-COVID challenges and opportunities (20-40 mins)
 - Telework initiative update (10-20 minutes)
 - Approach to OAG clawback collection issues (15 minutes)
 - DCI perception survey results (10-20 minutes)
 - Update on Virginia Talent Accelerator Program (10-15 minutes)
 - International Trade update (10 minutes)
 - Local/regional economic competitiveness initiative (10 minutes)
- Potential Topics
 - Update on General Assembly activity (10 minutes)
 - Site selector outreach update (10 minutes)
 - Update from Board liaisons to Advisory Committees (20 minutes)
 - Rural and Small Metro Tech Centers Initiative (10 minutes)
 - Tech Talent Investment Program update (10 minutes)
 - Partner Relations program update (10 minutes)
 - Miscellaneous Administrative Items (10 minutes)

A final meeting agenda will be distributed to the board prior to 10/22/20.