

## **AGENDA**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY NOMINATING COMMITTEE MEETING**

**December 11, 2024  
4:30 P.M. – 5:00 P.M.**

**901 East Cary Street  
James Center One, 9<sup>th</sup> Floor – Madison Room  
Richmond, VA 23219**

- |                              |  |
|------------------------------|--|
| <b>4:30 p.m. – 4:33 p.m.</b> | <b>Welcome/Call to Order — Mimi Coles, Chair</b>                   |
| <b>4:33 p.m. – 4:35 p.m.</b> | <b>Public Comment Period</b>                                       |
| <b>4:35 p.m. – 4:55 p.m.</b> | <b>CLOSED MEETING:<br/>Discussion of Board Officer nominations</b> |
| <b>4:55 p.m.</b>             | <b>Next Steps</b>  |
| <b>5:00 p.m.</b>             | <b>ADJOURNMENT</b>   |