

**A G E N D A**

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
PERSONNEL COMMITTEE MEETING**

**June 13, 2024  
8:00 A.M. - 8:45 A.M.**

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

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|------------------------------|---|
| <b>8:00 a.m. – 8:02 a.m.</b> | <b>Welcome/Call to Order — John Hewa, Chair</b>                   |
| <b>8:02 a.m. – 8:04 a.m.</b> | <b>Public Comment Period</b>                                      |
| <b>8:04 a.m. – 8:06 a.m.</b> | <b>Approval of Minutes for 06.07.24 Meeting</b>                   |
| <b>8:06 a.m. – 8:40 a.m.</b> | <b>CLOSED SESSION: Personnel</b>                                  |
| <b>8:40 a.m. – 8:42 a.m.</b> | <b>Return to Open Meeting and Certification of Closed Meeting</b> |
| <b>8:42 a.m. – 8:45 a.m.</b> | <b>Next Steps</b>   |
| <b>8:45 a.m.</b>             | <b>ADJOURNMENT</b>  |