

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY BOARD OF DIRECTORS MEETING

DECEMBER 11, 2025 | 9:00 AM TO 1:00 PM

**JAMES CENTER ONE, BOARD ROOM, 9TH FLOOR
901 EAST CARY STREET, RICHMOND, VA 23219**

9:00 – 9:02 AM	Welcome and Call to Order – John Hewa, Chair
9:02 – 9:03 AM	Public Comment Period
9:03 – 9:05 AM	Approval of Minutes for September 18, 2025 Meeting
9:05 – 9:15 AM	Chair’s Report – John Hewa, Chair
9:15 – 9:25 AM	President’s Report – Jason El Koubi
9:25 – 9:35 AM	Staff Spotlight – Leah Huber, Learning and Development Manager, Internship Program Manager, Organizational Development
9:35 – 9:50 AM	Guest Presentation – Elizabeth Creamer, Vice President, Workforce Development, Community College Workforce Alliance
9:50 – 10:05 AM	Mandatory Supervisory Board Training – Office of the Attorney General
10:05 – 10:20 AM	VEDP International Trade FY25 Results – Stephanie Agee
10:20 – 10:30 AM	Advisory Committee on International Trade Update – Mike Ligon
10:30 – 10:35 AM	Report: Rural Virginia Action Committee – Nick Rush

10:35 – 10:40 AM	Report: Legislation and Policy Committee – Steven Stone
10:40 – 10:45 AM	Report: Finance and Audit Committee – Rick Harrell <ul style="list-style-type: none"> ▪ Vote on Consent Agenda <ul style="list-style-type: none"> – Quarterly Financial Results – Extension Requests – Clawback Updates
10:45 – 11:00 AM	VEDP Annual Staff Survey Results – Stephen Hartka
11:00 AM – 12:30 PM	CLOSED SESSION: Anatomy of a Deal; Website Redesign Overview; FY25-FY29 Strategic Plan and Risk Assessment; Target Industry Analysis
12:30 – 12:35 PM	Return to Open Meeting and Certification of Closed Meeting
12:35 – 12:45 PM	Anticipated Topics for March 2026 Board Meetings
12:45 – 1:00 PM	Open Discussion – Board Roundtable
1:00 PM	ADJOURNMENT