

## **A G E N D A**

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY  
MEETING OF THE COMMITTEE ON BUSINESS DEVELOPMENT AND MARKETING  
FEBRUARY 8, 2022  
11:00 A.M. to 2:00 P.M.**

|          |                                                      |              |
|----------|------------------------------------------------------|--------------|
| 11:00 am | Welcome/Call to Order                                | Beth Doughty |
| 11:05 am | Public Comment Period                                | Beth Doughty |
| 11:10 am | Approval of Dec 7, 2021 Minutes                      | Beth Doughty |
| 11:15 am | CLOSED SESSION                                       |              |
|          | Presentation on Site Readiness and Available Product |              |
|          | Update on Site Selection Consultant Outreach         |              |
|          | Update on BI Staffing, Hiring, Processes             |              |
|          | Update from Carrie Chenery re: VEDP CEO Search       |              |
| 1:00 pm  | Committee Roundtable                                 | Beth Doughty |
| 2:00 pm  | Adjournment                                          | Beth Doughty |

**Dates for 2022 Meetings:**

May 5; 11:00am - 2:00pm

August 9; 11:00am - 2:00pm

November 17; 11:00am - 2:00pm