



AGENDA
September 10, 2020 -- 9:00 a.m.

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Call to Order

1. Welcome and Introductions

a. Statement regarding Virtual Meetings for PlanRVA (Spoonhower) Page 1

b. Roll Call of Attendees and Certification of a Quorum (Fusco)

2. Requests for Additions or Changes to Order of Business (Spoonhower)

3. Minutes for the August 13, 2020 Meeting (Nordvig)..... Page 2

Requested Action: Motion to accept August 13, 2020 Minutes as provided.

4. Standing Committee and Other Reports

a. Executive Committee & Chairman’s Report (Spoonhower)

b. Audit, Facilities & Finance Committee Report (Holland/Eckhout)

i. July 2020 Financial Statements Page 10

Requested Action: Motion to accept the Financial Statements for July 31, 2020 as presented (roll call vote).

c. Executive Director’s Report (Heeter)

i. Extension of Vacation Leave Deadline

Staff is requesting temporary extension of the deadline for use of vacation leave from December 31, 2020 to June 30, 2021 due to COVID-19. The extension will allow staff members who were unable to take leave in 2020 additional time to meet the deadline before leave is forfeited. The request was reviewed by the Executive Committee in August and is recommended for approval by the Full Commission.

Requested Action: Motion to approve the requested extension (roll call vote).



- ii. **Commissioner Orientation, Hosted Webinars, Future Meeting Topics** (Heeter)
Following two online Commissioner Orientation sessions this summer, staff will establish a quarterly schedule to conduct sessions. Any Commissioner who wishes to participate may. Additionally, staff will be scheduling online program updates for Commissioners to get more detailed updates on projects, offer input and discuss opportunities to connect regional programs with local priorities. Both initiatives are intended to support Commissioners in getting to know the Commission, our staff and the work we do. Commissioners are invited to give input and suggestions for future meeting topics during Commission meetings and staff hosted webinars.

No Action Requested: This item is intended to provide information and give Commissioners opportunity for discussion.

5. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent. Members of the public may also submit comments through the Chat function.

6. Commissioner Comments

7. Adjourn: Target 10:30 am