

PlanRVA Executive Committee Meeting Agenda

May 8, 2025 – 8:30 a.m.

**PlanRVA James River Boardroom, 424 Hull Street, Suite 300,
Richmond, VA 23224 and via Zoom**

*If you wish to participate in this meeting virtually, please register through this
[**ZOOM WEBINAR LINK**](#)*

Welcome and Introductions *(Dr. McGraw)*

Pledge of Allegiance *(Dr. McGraw)*

Roll Call of Attendees and Certification of a Physical Quorum *(Janice Scott)*

A. Administrative Items

1. Confirmation of Member Participation from a Remote Location *(Dr. McGraw)*

Action requested: motion to confirm that the Chair's decision to approve or disapprove the member(s) request to participate from a remote location was in conformance with the PlanRVA Commission Policy for Remote Participation of Members and the voice of the remotely participating member(s) can be heard by all persons at the primary or central meeting location (voice vote).

2. Consideration of Amendments to the Agenda *(Dr. McGraw)*

3. Public Comment Period *(Dr. McGraw)*

4. [Approval of Meeting Minutes- April 10, 2025](#) *(Dr. Newbille)* – page 3

Action item: motion to approve the meeting minutes as presented (voice vote).

B. Personnel Matters

1. Closed Session- Discussion of Personnel Matters *(Dr. McGraw)*

Action requested: motion to enter a closed session under FOIA Sect. 2.2-3711(A)(1) to discuss personnel matters concerning Commission employees (voice vote).

C. Adjournment – target adjournment time: 9:25 a.m.