



## **AGENDA Executive Committee**

**June 9, 2022 – 9 a.m.**

**James River Board Room- PlanRVA**

Register to attend the meeting virtually at:

[https://planrva-org.zoom.us/webinar/register/WN\\_kZvuefrFT2CweK\\_LuNFLkw](https://planrva-org.zoom.us/webinar/register/WN_kZvuefrFT2CweK_LuNFLkw)

Members of the public may observe the meeting on our YouTube Channel at [www.youtube.com/PlanRVA](http://www.youtube.com/PlanRVA)

View our complete [Public Participation Guide](#) for other ways to participate.

**1. Welcome and Introductions** (Winslow)

**a. Roll Call of Attendees and Certification of a Quorum** (Gogel)

**2. Executive Director Performance Appraisal**

**Requested Action:** Motion to convene in closed session pursuant to Virginia Freedom of Information Act Section 2.2-3711 (A) (1), for the purpose of discussing personnel matters concerning specific employees, which requires discussion and consultation with legal counsel, pursuant to Section 2.2-3711 (A) (8), during which all recording of the meeting will cease.

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**Potential Action:** Upon return to open session and required certifications, members will take action as necessary following conclusion of the closed session.

**3. CVTA Support MOU**

**4. Adjourn**