



Executive Committee

AGENDA

June 11, 2020 -- 8:15 a.m.

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Call to Order & Certification of a Quorum

1. Welcome and Introductions (Nelson)

- a. Statement regarding Virtual Meetings for PlanRVA**page 3**
- b. Roll Call of Attendees (Fusco)

2. Public Comment Period (Nelson)

Speakers may address the Commission for up to three (3) minutes on any matters included in this meeting agenda. 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.

3. Old Business

- a. **Minutes for the March 13, 2020 and May 14, 2020 Meetings** (Davis)**page 5**
Minutes from the March 13, 2020 and May 14, 2020 meetings are included for review.

Requested Action: Motion to accept the March 13 and May 14, 2020 meetings minutes.

- b. **Executive Director Evaluation** (Gregory)
This item is added from instruction following the January review and carried over from the May meeting agenda.

4. New Business:

- a. **Review of Commission Meeting Meeting Agenda Items for Action**
 - i. **FY2021 Annual Budget****page 11**

Requested Action(s): Motion to recommend FY2021 Budget for approval at the June 11 Full Commission meeting.

5. Executive Director’s Report (Heeter)

Ms. Shickle will provide a verbal agency update, time permitting.



6. Other Business (Nelson)

a. Nominating Committee for FY21 Slate of Officers

The Chair will appoint members to serve on the Nominating Committee.

b. July 9, 2020 Executive Committee Meeting

The Chair will entertain discussion regarding cancellation of the next meeting.

Requested Action: Motion to cancel the July 9, 2020 Executive Committee meeting.

7. 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.

8. Adjourn

Targeted Adjournment is 8:55 am.

Requested Action: Motion to Adjourn the meeting.