

AGENDA Executive Committee

January 27, 2022 -- 9 a.m. James River Board Room- PlanRVA

Register to attend the meeting virtually at: https://planrva-org.zoom.us/webinar/register/WN 5JdR2p5uTF\$XFn0V7721aQ

Members of the public may observe the meeting on our YouTube Channel at 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 (Hee†er)
- 2. Office Space Leasing (Winslow)

Requested Action: Motion to enter a Closed Session for "discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body" (FOIA Sect. 2.2-3711(A)(3)).

3. Adjourn