EXECUTIVE COMMITTEE
AGENDA
July 11, 2019
8:15 a.m.

The Executive Committee meeting will convene in the James River Board Room.

Call to Order
Certification of a Quorum

1. **Minutes for the June 13, 2019 Meeting (Tab 1)**

   Minutes from the regularly scheduled June 13, 2019 meeting are included for review.

   Requested Action: Motion to approve the June 13, 2019 meeting minutes.

2. **Closed Session to discuss personnel matters**
   Requested Action: Motion to enter into a closed session to discuss a personnel matter pursuant to VA Code:

I move that the Executive Committee 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 RRPDC employees; and, pursuant to FOIA Section 2.2-3711 (A) (8) for purposes of discussion and consultation with legal counsel retained by the agency concerning these personnel matters and also concerning an incident of financial fraud and related investigation, during which all recording of the meeting will cease.

3. **Old Business**

   Charter and Bylaws Review (Tab 2)
   Follow up from Eric Gregory's 6/13/19 review:
   - Location of Commission – revision to location requirement for Commission office considering upcoming end of lease for current office space.
   - Commission Members – number of individual representatives per locality and potential voting impacts.
   - Allowing consecutive terms for Chair.

   Executive Director Evaluation Form (Tab 3)

   Personnel Policy Revisions (Tab 4 of PRVA Board Packet)
   Requested Action: Motion that the Executive Committee approve the Personnel Policy Revsions.

4. **New Business**

FY20 Committee Appointments (Tab 4)
FY20 Meeting Topics

5. **Other Business**
   Action Item: The Executive Committee may take action to cancel the Executive Committee meeting scheduled for August 8, 2019 and recommend to the Commission that the August 8, 2019 full Board meeting also be cancelled.

6. **Adjourn**