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## **COMMISSION MEETING AGENDA**

October 28, 2021 at 7:00 p.m.

to be held at the Commission Office 1100 Madison Street, Martinsville, VA or via ZOOM https://us06web.zoom.us/j/83023005547?pwd =L3VvS01NVWhkbkF0bmlWME8xZGdFdz09 (Call In Information 1-301-715-8592, 83023005547, 396825)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
  - a. Confirmation of Minutes of the August 26, 2021 Meeting
  - b. Treasurer's Report June 30, 2021
  - c. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process September and October 2021
  - d. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs First Quarter, FY 2022
- 4. Presentation of the Auditor's Report to the Commission for the Fiscal Year Ending June 30, 2021 Mark Rhodes, CPA, Dunham, Aukamp, & Rhodes, PLC (Hardcopies will be mailed when available.)
- 5. Intergovernmental Review: Ferrum College USDA Community Facilities Loan Program Application
- 6. Appalachian Regional Commission: Authorization for Annual Application for Administrative Grant Funds and Intergovernmental Review
- 7. Economic Development Administration: Authorization for Annual Application for Planning Funds
- 8. Rural Transportation Planning Assistance: Authorization for Annual Application for Planning Assistance Funds for Fiscal Year 2023
- 9. Consideration of the 2022 Annual Legislative Program
- 10. Establishment of Per Capita Contribution Rate for Fiscal Year 2023
- 11. Consideration of Contract for CEDS Facilitation Services
- 12. Executive Director's Report
- 13. Christmas Office Schedule
- 14. Establish Date for Next Board Meeting: Thursday, December 9, 2021
- 15. Other Business
- 16. Comments from Commissioners

17. Adjournment