

## **COMMISSION MEETING AGENDA**

February 24, 2022

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/82336331890?pwd =b3pxeHI0VzFUWUxHcjZmbVl2d0RIUT09 (Call In Information 1-301-715-8592, 82336331890, 969599)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
  - a. Confirmation of Minutes of the October 28, 2021 Meeting
  - b. Treasurer's Report July 31, 2021, August 31, 2021, September 30, 2021, October 31, 2021, November 30, 2021, December 31, 2021
  - c. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process November and December 2021 and January and February 2022
  - d. West Piedmont Planning District Commission Quarterly Report of Activities: State Data Affiliate Center and VEC Business & Industry Data Center Programs Second Quarter, FY 2022
- 4. Election of Vice-Chair to Serve the Balance of the Fiscal Year
- 5. Intergovernmental Review: Franklin County EDA Application Economic Growth and Resiliency Plan for Franklin and Patrick Counties
- 6. Support Resolution for Participation in FY22 TDM Program Grant (RIDE Solutions) through the Virginia Department of Rail & Public Transportation (DRPT)
- 7. Establishment of 2022 Regional Priorities for the Virginia Community Development Block Grant Program
- 8. Presentation of the 2022 5-Year Comprehensive Economic Development Strategy (CEDS)
- 9. Presentation of the West Piedmont Pandemic Recover & Economic Resiliency Plan (PRRP)
- 10. Executive Director's Report
- 11. Other Business
- 12. Comments from Commissioners
- 13. Adjournment