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COMMISSION MEETING AGENDA

October 27, 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/84401506332?pwd =MTFVYjhZNldUc1Zlc29TYk1jL1Vsdz09 (Call In Information 1-301-715-8592, 84401506332, 749862)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
 - a. Confirmation of Minutes of the August 25, 2022 Meeting
 - b. Treasurer's Report July 31, 2022, August 31, 2022
 - c. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process -September and October 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. Appalachian Regional Commission: Authorization for Annual Application for Administrative Grant Funds and Intergovernmental Review
- 6. Economic Development Administration: Authorization for Annual Application for Planning Funds
- 7. Rural Transportation Planning Assistance: Authorization for Annual Application for Planning Assistance Funds
- 8. On-Call Consultant Program New Term Contracts and Policy Update
- 9. Piedmont Triangle Brownfields Revolving Loan Fund MOU
- 10. Southern Virginia Regional Branding and Marketing Plan TRRC Application
- 11. 2023 Annual Legislative Program
- 12. Per Capita Contribution Rate for Fiscal Year 2024
- 13. Executive Director's Report
- 14. Other Business
- 15. Comments from Commissioners
- 16. Adjournment