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COMMISSION MEETING AGENDA

March 23, 2023 at 7:00 p.m.

to be held at the Commission Office 1100 Madison Street, Martinsville, VA and via ZOOM https://us06web.zoom.us/j/83921474120?pwd =Q0JoSmhNWlc1TDlCalEwS2xQSzVHZz09 (Call In Information 1-301-715-8592, 83921474120, 968427)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
 - a. Confirmation of Minutes of the February 23, 2023 Meeting
 - b. Treasurer's Report January 31, 2023
- 4. Staff Spotlight Kathleen McEvoy
- 5. Consideration of Amended FY 2023 Administrative Budget
- 6. Consideration of Amended FY 2023 Annual Work Program
- 7. Consideration of Resolution of Approval for Scope of Work for the Rural Transportation Planning Assistance Program for FY2024
- 8. Approval of the West Piedmont 2023 Comprehensive Economic Development Strategy Annual Report
- 9. Authorize Executive Committee to adopt the 2023 Regional Priorities for the Virginia Community Development Block Grant Program
- 10. Executive Director's Report
- 11. Appointment of Nominating Committee for Fiscal Year 2024
- 12. Other Business
- 13. Comments from Commissioners
- 14. Adjournment