BOARD OF DIRECTORS JOINT MEETING

Virginia Innovation Partnership Authority
and the
Virginia Innovation Partnership Corporation

March 4, 2022
1:00 pm

The Tides Inn
480 King Carter Dr
Irvington, VA 22480

Public Virtual Meeting Link:
https://us06web.zoom.us/j/88677407989?pwd=cEpEb1RwQlY1aDl3Qys2WXBqUG0xUT09
Dial In: 301 715 8592
Webinar ID: 886 7740 7989

Meeting Call to Order

1:00 pm Roll Call – Susan Aitcheson
Public Comment – Susan Aitcheson

Consent Agenda

Approval of Minutes, Board of Directors meeting for December 2, 2021 (Enclosure 1)

Meeting Topics

1:05 pm Conflict of Interest Act – Joshua Reynolds, Office of the Attorney General (Enclosure 2)

1:20 pm Committee Reports

- Finance – Rob Quartel (Enclosure 3)
- Conflict of Interest – Richard Hall
- Entrepreneurial Ecosystem – Paula Sorrell
- Strategy – Kurt John
- Executive Committee – Barbara Boyan

2:10 pm President's Report

- FY2022 Mid-Year Performance Highlights
- FY2023 Operating Plan Direction

2:50 pm Closed Session

Next Meeting

May 26, 2022

3:00 pm Adjourn