AGENDA

Virginia Innovation Partnership Authority

BOARD OF DIRECTORS MEETING
Thursday, March 4, 2021
1:00 – 4:00 pm

Videoconference Meeting ID: meet.google.com/qmo-biwu-kse
Dial In: 385-404-5150
PIN: 408 868 320#

Time	*Agenda Item*
1:00 pm	***Meeting Call to Order***
	➢ **Roll Call** – Susan Aitcheson ➢ **Public Comment** – Susan Aitcheson
	Consent Agenda
	➢ Approval of Minutes, Board of Directors Meeting for December 17, 2020
	Meeting Topics
1:15 pm	➢ **Chairman's Report** – Secretary Ball
1:25 pm	➢ **President's Report** – Bob Stolle • Financial Report – Susan Aitcheson • FY21 Mid-Year Performance • FY21 Q4 Priorities • Regional Innovation Fund (RIF) ➢ Motion to Approve Regional Innovation Fund Guidelines, Procedures, and Criteria ➢ Resolution to Establish Regional Innovation Fund Review Committee • Motion to Approve Advisory Committee Appointment • FY22 Operating Plan Development
2:25 pm	➢ **Centers of Excellence Reports** • Virginia Bioscience Health Research Corporation – Mike Grisham • Commonwealth Cyber Initiative – Luis DaSilva • Commonwealth Center for Advanced Manufacturing – John Milton-Benoit • Commonwealth Center for Advanced Logistics Systems – Mark Manasco
3:15 pm	➢ **Board Discussion** – Secretary Ball
3:45 pm	➢ **Closed Meeting**
	Next Meeting
	➢ June 10, 2021 at 1:00 pm
4:00 pm	***Adjourn***