BOARD OF DIRECTORS

Virginia Innovation Partnership Authority
and the
Virginia Innovation Partnership Corporation

Wednesday, March 20, 2024
9:00 am – 2:00 pm

New College Institute
Martin-Lacy Lecture Halls A & B
191 Fayette Street
Martinsville, VA 24112

Call to Order

9:00 am Meeting Call to Order – Rita Roy, Board Chair
Roll Call & Public Comment

Consent Agenda

Approval of Minutes, Board of Directors meetings on December 13, 2023 (Enclosure 1)

Meeting Topics

9:05 am Chair Remarks – Rita Roy, Board Chair

9:10 am Update from Administration – Caren Merrick, Secretary of Commerce and Trade

9:20 am VIPC Committee Reports

- Finance – Chris Long, Committee Chair (Enclosures 2 and 3)
- Governance – Richard Hall, Committee Chair
- Marketing and Communications – Monique Adams, Committee Chair (Enclosure 4)

9:45 am President's Report – Joe Benevento, Interim President and CEO

- Mid-Year Update (Enclosure 5)

10:30 am Rural & Innovation Ecosystem – Guest Speakers

- NCI – Joe Sumner, Executive Director
- Tobacco Region Revitalization Commission – James Campos, Acting Executive Director
- The Launch Place – Eva Doss, President and CEO
- Verge / Roanoke-Blacksburg Technology Council – Erin Burcham, President / Executive Director

11:30 am Break / Lunch

12:00 pm Closed Session

Re-Open Session

Adjourn

Next Meeting: Charlottesville – May 30, 2024