BOARD OF DIRECTORS JOINT MEETING

Virginia Innovation Partnership Authority
Virginia Innovation Partnership Corporation

Thursday, June 9, 2026
8:00 am – 12:00 pm

Old Dominion University
Broderick Dining Commons – Board of Visitors Board Room
1401 W 49th St, 2nd Floor
Norfolk, VA 23508

Meeting Call to Order

8:00 am Welcome – Lindsay Winter, Board Chair
Roll Call and Public Comment

Consent Agenda

Approval of Minutes, Board of Directors meeting on March 26, 2026

Meeting Topics

8:10 am Chair Remarks – Lindsay Winter, Board Chair

8:20 am Update from the Governor's Administration – Secretary of Commerce and Trade Office

8:25 am VIPC Committee Reports

- Finance – John Minor, Committee Chair
  - Report from the Auditors of Public Accounts – Ashley George & Scott Reynolds
- Governance – Rita Roy, Committee Chair
- Executive – Lindsay Winter, Board Chair

9:00 am Ecosystem Guest Presentations

- Kevin Leslie – AVP of Innovation & Commercialization, Old Dominion University
- Jude Augustine – Co-Founder and CEO, Tidal Flight (Hampton Roads Tech Startup)

10:00 am President's Report – Joe Benevento, VIPC President & CEO

11:00 am Closed Session

Adjourn

Next Board Meeting – September 17, 2026 in Charlottesville