

**AGENDA**  
**GROWTH AND OPPORTUNITY BOARD**  
**Monday December 5, 2016**  
**1:00 PM**  
**House Appropriations Room**

- |       |   |  |
|-------|---|--|
| I.    | CALL TO ORDER   | Dubby Wynne<br>Chairman                    |
| II.   | ROLL CALL   |  |
| III.  | PUBLIC COMMENT  |  |
| IV.   | REGIONAL BOUNDARIES<br>a. Review of public comments<br>b. Map adoption<br>c. Regional update  | Bill Shelton<br>Director, DHCD             |
| V.    | STATE LEVEL WORK PLAN   | Dubby Wynne<br>Chairman                    |
| VI.   | CASE STUDIES  | Chris Lloyd<br>McGuire Woods<br>Consulting |
| VII.  | GUIDELINES WORKGROUP UPDATE<br>a. Regional Councils and Support Organization<br>b. Economic Growth and Diversification<br>c. Suggested Regional Council by-laws | Bill Shelton<br>Director, DHCD             |
| VIII. | VRIC UPDATE   | Jim Dyke                                   |
| IX.   | BOARD MATTERS<br>a. By-Laws<br>b. Executive Committee   |  |
| X.    | MISSION STATEMENT   |  |

- XI. FUTURE BOARD MEETING DATES  
Tuesday, March, 14, 2017  
Thursday, April 6, 2017

- XII. ADJOURNMENT

Chairman