



VIRGINIA INITIATIVE FOR  
**GROWTH &  
OPPORTUNITY**  
IN EACH REGION

**AGENDA**  
**VIRGINIA GROWTH AND OPPORTUNITY BOARD GOVERNANCE AND POLICY COMMITTEE**

**Monday, September 9, 2024**

**9:30 a.m.**

[Virtual Link](#)

**Location:**

**150 Slayton Avenue  
Danville, Virginia**

- |      |  |               |
|------|--|---------------|
| I.   | OPENING  |               |
|      | a. Call to order   | Chair         |
|      | b. Roll Call   | Cody Anderson |
|      | c. Public Comment  | Chair         |
| II.  | Consent Agenda – <b>Action Item</b>                                  | Chair         |
|      | a. Approval of May Meeting Minutes                                   |               |
| III. | Staff Report   | Cody Anderson |
|      | a. Status Update and Memo – Local Match Requirements                 |               |
|      | b. Status Update and Memo – Growth and Diversification Plan Updates  |               |
| IV.  | Discussion Items   | Sara Dunnigan |
|      | a. JLARC Recommendation – Return on Investment Requirements          |               |
|      | b. JLARC Recommendation – 3 <sup>rd</sup> Party Return on Investment |               |
| V.   | Information Item   | Cody Anderson |
|      | a. Board Membership Turnover Report                                  |               |
|      | b. JLARC Recommendations Roadmap                                     |               |
| VI.  | ADJOURNMENT  | Chair         |

**2024 Meeting Schedule**

**Full Board Meeting: September 10, 2024 – In Person**

**Full Board Meeting: December 10, 2024 – Virtual**