

Executive Committee
Agenda

Delta Hotel Richmond
555 East Canal Street
Rocketts Landing



Downtown
Richmond, Virginia 23219
Conference Room, 1st Floor

May 19, 2026
11:45 a.m.

I. Call to Order & Welcome	Committee Chair
II. Roll Call	Committee Chair
III. Approval of Minutes	Committee Chair
IV. Public Comment	Committee Chair
V. Unfinished Business a. <i>Into Closed Session: Confidential Personnel Discussion:</i> Interim Director per § 2.2-3711. 1 b. <i>Return to Open Session</i> c. Interim Director Compensation Recommendation	Committee Chair
VI. New Business	Committee Chair
a. FY 27 PR Podcast and emcee contract not to exceed amount Discussion & Recommendation b. FY 27-28 Administrative & PR Budget Review & Recommendation	Committee Chair
VII. Announcements	Committee Chair
VIII. Adjournment	Committee Chair

To participate and join the meeting remotely, please click the meeting link below:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/270256964386111?p=f7Ud26B6BmsGxDOyku>

Meeting ID: 270 256 964 386 111