



August 6, 2019
10:00 a.m. – 12:00 p.m.
Dickenson Center for Education & Research
818 Happy Valley Dr., Clintwood, VA

Agenda

Call to Order and Opening Remarks

Mike Quillen, Chair

- Determination of Quorum
- Approval of Agenda
- Approval of Minutes

Presentation: The Federal Reserve Bank of Richmond

- Tom Barkin, President, The Federal Reserve Bank of Richmond

Check Presentation from Region One Council

Mike Quillen

Action Items

- Per Capita Grant Projects
- Chair / Vice Chair Nominations
- Council Membership Nominations
- 2019 Growth & Diversification Plan

Mike Quillen
Robyn Lee
Duane Miller
Duane Miller
Mike Quillen

Discussion Items

- Regional Entrepreneurship Initiative Taskforce

Mike Quillen

Report Items

- FY 2019 Budget
- Reports from Subcommittees
 - Chambers of Commerce
 - Economic Development
 - Education
 - Non Profits

Public Comment

Upcoming Meetings and Events

Mike Quillen

- September 10, 2019 – State Board Meeting, Richmond, VA
- October 22, 2019 – Region One Council Meeting, Location TBD

Adjournment

Mike Quillen

** Lunch will be served immediately following the council meeting.*