



October 2, 2018  
10:00 a.m. – 12:00 p.m.  
Appalachian School of Law  
1169 Edgewater Drive, Grundy, VA  
Booth Center Classroom, 214

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## Agenda

### **Call to Order and Opening Remarks**

Mike Quillen, Chair

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

### **Presentation from Virginia Economic Development Partnership**

- Christy Morton, Vice President of External Affairs

### **Report Items**

- Contracts Mike Quillen
- FY18 / FY19 Budget Mike Quillen
- 2019 Meeting Dates Mike Quillen
- Reports from Committees
  - Chambers of Commerce ▪ Economic Development
  - Education ▪ Non Profits
- Staff & Work Group Report Robyn Lee

### **Action Items**

- Per Capita Grant Projects Mike Quillen  
Robyn Lee

### **Discussion Items**

- Project Pipeline Development Shannon Blevins

### **Public Comment**

### **Next Meeting Dates and Locations**

Mike Quillen

- October 9, 2018 – State Board Meeting, Richmond, VA
- December 4, 2018 – Full Council Meeting (Location TBD)
- December 14, 2018 – State Board Meeting, Richmond, VA

### **Adjournment**

Mike Quillen

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