



DOUGLAS G. PONS, CHAIR . ROBERT M. DYER, VICE-CHAIR . SHEILA S. WILSON, TREASURER

RICHARD E. DWYER, EXECUTIVE DIRECTOR . TODD NICHOLS, SECRETARY

Hampton Roads Military and Federal Facilities Alliance

Quarterly Board Meeting Agenda

March 16, 2023 at 10:30 am

Regional Building, 723 Woodlake Drive, Chesapeake, VA

**Anyone wishing to make public comments should contact
Todd Nichols at tnichols@hrmffa.org**

- 1) Welcome new Board members (Pons)**
- 2) Public comments (Nichols)**
- 3) Reinvent Hampton Roads / Regional Roundtable update (Nancy Grden)**
- 4) End-of-February financials (Dwyer)**
- 5) Budget & Finance Committee report, including second look at FY24 draft budget (Duman/Dwyer)**
- 6) FY2024 Federal Legislative Priorities (Dwyer/Herrmann; vote)**
- 7) General Assembly update (Dwyer)**
- 8) Washington update (Herrmann)**
- 9) ADC National Summit / CODEL Meetings feedback (Dwyer, Nichols, Herrmann)**
- 10) Adjourn (Pons)**

