



RICHARD W. WEST, CHAIR . DOUGLAS G. PONS, VICE-CHAIR . SHEILA S. WILSON, TREASURER

CRAIG R. QUIGLEY, EXECUTIVE DIRECTOR . RICHARD E. DWYER, SECRETARY

Hampton Roads Military and Federal Facilities Alliance

Quarterly Board Meeting Agenda

April 21, 2022 at 10:30 am

Regional Building, 723 Woodlake Drive, Chesapeake, VA

Anyone wishing to make public comments should contact
Rick Dwyer at rdwyer@hrmffa.org

- 1) Welcome. Congratulations to Board members Mark Honecker and Tim Faulkner on their promotions! Welcome also to Jason Sutton, representing Newport News Shipbuilding and replacing Aylin Rosetta, and Mike Bruneau, representing BAE Systems Ship Repair and replacing Mark Whitney. (Pons)
- 2) Public comments (Dwyer)
- 3) Virginia Secretary of Veterans and Defense Affairs presentation (Secretary Craig Crenshaw)
- 4) Hampton Roads Senior Commander Army Element presentation (Brigadier General John Kline)
- 5) Maritime Industrial Base Ecosystem (MIBE) Update (Dr. Mike Robinson)
- 6) Monthly financials (Quigley)
- 7) Budget and Finance Committee report and recommendations, including second look at FY23 draft budget (Duman; vote)
- 8) NASA Advisory Committee report; new member (Southall; vote)
- 9) Futures Advisory Committee Update (Tuck/Klett)
- 10) Federal Legislative Priorities and General Assembly recap (Quigley/Dwyer/Ferguson; vote)
- 11) DC trip (Discussion)
- 12) Washington update (TRG Team)
- 13) Feedback from ADC National Summit/CODEL visits (Quigley/Dwyer/Ferguson)
- 14) Adjourn (Pons)

