



ROBERT M. DYER, CHAIR . CHARLES M. SOUTHALL, III, 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

September 21, 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 Private Sector Board member, Andrew Warren, Dominion Energy. Welcome also to Clint Ross, representing ITA International and replacing Mark Honecker (Dyer)
- 2) Public comments (Nichols)
- 3) The Honorable Meredith Berger, Assistant Secretary of the Navy for Energy, Installations & Environment (Dyer)
- 4) 2024 Virginia General Assembly Legislative Priorities (Dwyer; vote)
- 5) Washington Update (Simmons)
- 6) End-of-August financials (Dwyer)
- 7) Budget & Finance Committee report (Annual audit results, return of funds to members) (Duman/Dwyer; vote)
- 8) Board DC trip October 26 (All)
- 9) Congratulations to Board member companies recognized as Top Workplaces in Hampton Roads (Dyer)
- 10) Adjourn (Dyer)

