



ROBERT M. DYER, CHAIR . THOMAS G. SHEPPERD, JR., VICE-CHAIR . SHEILA S. WILSON, TREASURER

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

Hampton Roads Military and Federal Facilities Alliance

Annual Board Meeting Agenda

June 20, 2024, 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) Call to Order (Dyer)
- 2) Public comments (Nichols)
- 3) NSF Regional Innovation Engines RFP, Ms. Nancy Grden, President & CEO,
Hampton Roads Executive Roundtable (Dyer)
- 4) Futures Advisory Committee Update (Tuck, Dwyer/Nichols)
- 5) Washington Update (Simmons)
- 6) Board Trip to DC in the Fall (Dwyer, Simmons)
- 7) FY25 Board Meeting Schedule (Dwyer; vote)
- 8) Monthly Financials, FY24 Audit Schedule (Dwyer)
- 9) Budget & Finance Committee Report (FY25 budget, Investment of funds)
(Duman; vote)
- 10) Nominating Committee Report (renew Private Sector Board Terms, vote;
New Private Sector Member, vote; new Vice-Chair, vote; Chair/Vice-Chair
Term Lengths, vote) (Shepperd)
- 11) Adjourn / Pass the gavel (Dyer/Shepperd)

