



THOMAS G. SHEPPERD, JR., CHAIR . DON G. ROSIE, II, 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 19, 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](mailto:tnichols@hrmffa.org)**

- 1) Welcome new Private Sector Board member, Eric Conley, Sentara Healthcare. (Shepperd)**
- 2) Public comments (Nichols)**
- 3) Mr. Matthew Swartz, Executive Director and Chief of Staff, U.S. Fleet Forces Command (Shepperd)**
- 4) 2025 Virginia General Assembly Legislative Priorities (Dwyer; vote)**
- 5) Washington Update (Simmons)**
- 6) NASA Advisory Committee Report (Southall)**
- 7) End-of-August financials (Dwyer)**
- 8) Budget & Finance Committee report (Annual audit results, membership change, return of funds to members) (Duman/Dwyer; vote)**
- 9) HRMFFA Bylaws Update (Nichols; vote)**
- 10) Adjourn (Shepperd)**

