



THOMAS G. SHEPPERD, JR., CHAIR . KENNETH C. ALEXANDER, VICE-CHAIR . NANCY COLLINS, TREASURER

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

## **Hampton Roads Military and Federal Facilities Alliance**

### **Quarterly Board Meeting Agenda**

**December 14, 2017 at 10:30 am**

**Regional Building, 723 Woodlake Drive, Chesapeake, VA**

- 1) Opportunity, Inc. presentation on January opening of the Hampton Roads Veterans Employment Center in Norfolk (Shawn Avery)**
- 2) Monthly financials (Quigley)**
- 3) Washington Update (John Simmons)**
- 4) 2018 Board meeting schedule (Attached; vote)**
- 5) Do we want to re-compete the Roosevelt Group contract? If so, we could begin in the Spring, with a decision by the end of FY2018. No legal requirement to do so. (Discussion; vote)**
- 6) 2018 Legislative Priorities discussion (Draft attached; won't go smooth until we see President's FY2019 budget submission to the Congress in February)**
- 7) Future of NASA Aerospace Support Team (Del Freeman)**
- 8) SECNAV dinner invitation (Letter attached)**
- 9) Public comment period (if needed)**

