



Board Meeting Agenda

Monday, April 24, 2023

11:00 am – 11:35 am

All Virtual

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome / Call to Order	Jennifer DeBruhl, Chairperson	11:00 a.m.
2. Safety Briefing	Mike McLaughlin, Chief Operating Officer, VPRA	11:05 a.m.
3. Closed Session	Michael Westermann, General Counsel, VPRA	11:10 a.m.
4. NoVA Branch Office <ul style="list-style-type: none">• <i>Action: Approval of NoVa location for VPRA branch office</i>	Joan Panik, Chief Administrative Officer, VPRA	11:25 a.m.
5. Adjournment		11:35 a.m.