

# **VIRGINIA'S INDUSTRIAL ADVANCEMENT ALLIANCE**

## **EXECUTIVE COMMITTEE MEETING**

**Thursday, November 15<sup>th</sup>, 2018 – 1:00 pm**

**Graze, Restaurant, Wytheville, Virginia**

### **A G E N D A**

**I. CALL TO ORDER/WELCOME:** **Eric R. Workman, Ed.D.**  
**Chairman**

**II. APPROVAL OF MINUTES:**

- **September 24<sup>th</sup> Executive Committee Meeting**

**III. FINANCIAL REVIEW:** **Steve Truitt**  
**Treasurer**

- **Audit**

**V. DISCUSSION ITEMS:**

- **Organizational Role and Director Proposals**
- **Commercial Development Contract/Outreach**
- **Executive Director Annual Review**

**VI. NEXT MEETING:**

- **Executive Committee - Thursday, Jan 24<sup>th</sup>, 2018 (Noon) –  
Wytheville Golf Club**

**VIII. ADJOURN.**

*- IDA Existing Business  
expansion*

*collection jobs act  
for ebb table??*