



EXECUTIVE COMMITTEE AGENDA

Wednesday, October 29, 2008

3:00 P.M.

The Institute for Advanced Learning and Research
Danville, Virginia

Welcome and Call to Order

The Honorable Charles Hawkins, Chairman

Call of the Roll

Mr. Neal Noyes, Executive Director

Approval of the July 30, 2008 Minutes

Tobacco Region Opportunity Fund

Mr. Ned Stephenson, Deputy Director

Budget Amendments

Ms. Stephanie Wass, Director of Finance

Indemnification Processing Contract

Ms. Stephanie Wass, Director of Finance

Next Committee Meeting Date

Monday, January 12, 2009

Richmond, Virginia

Public Comments

Adjournment