



## **EXECUTIVE COMMITTEE AGENDA**

Wednesday  
September 28, 2011  
4:00 p.m.  
Southwest Virginia Higher Education Center  
Abingdon, Virginia

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<b>Welcome and Call to Order</b>	<i>Delegate Terry Kilgore, Chairman</i>
<b>Call of the Roll</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>Approval of 5/25/11 minutes</b>	<i>(published on website)</i>
<b>Budget Amendments</b>	<i>Ms. Stephanie Kim, Finance Director</i>
<b>TROF Program Review</b>	<i>Mr. Ned Stephenson, Deputy Director</i>
<b>Appeals for Default Relief</b>	<i>Mr. Ned Stephenson, Deputy Director</i>
<b>Final Indemnification Payments</b>	<i>Mr. Ned Stephenson, Deputy Director</i>
<b>Policy on Trail &amp; Park Grants</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>CCAM Workforce Development</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>Farnborough Airshow</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>Executive Session</b>	
<b>Next Committee Meeting Date</b>	<i>Monday, January 9, 2012 @ 4 p.m. in Richmond, VA</i>
<b>Public Comments</b>	
<b>Adjournment</b>	

*Reception to begin at 6:30 p.m. at Heartwood.*