



## **R & D COMMITTEE AGENDA**

Thursday  
September 22, 2011  
11:00 a.m.

The Hotel Roanoke & Conference Center  
Roanoke, Virginia

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<b>Welcome and Call to Order</b>	<i>The Honorable Kathy J. Byron</i>
<b>Call of the Roll</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>Approval of the 5/25/11 Minutes</b>	<i>(posted on website)</i>
<b>R&amp;D Program Review</b>	<i>Mr. Ned Stephenson Deputy Director</i>
<b>Applications Referred to VEDP</b>	<i>Mr. Jerry Giles, VEDP</i>
<b>Presentation of New Grant Requests</b>	<i>Mr. Neal Noyes, Executive Director</i>
<b>Report from R&amp;D Study Group</b>	<i>The Honorable Kathy J. Byron</i>
<b>Next Application Deadline</b>	<i>Friday, November 18, 2011</i>
<b>Committee Meeting Date</b>	<i>Tuesday, January 10, 2012 @ 9 am in Richmond, VA</i>
<b>Public Comments</b>	
<b>Adjournment</b>	

*Lunch will be available to Commissioners and Staff after meeting.*