



## **SPECIAL PROJECTS COMMITTEE AGENDA**

Monday  
January 6, 2014  
2:00 pm  
Hilton Richmond Hotel & Spa in Short Pump  
Richmond, VA

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<b>Welcome and Call to Order</b>	<i>Delegate Danny Marshall, Chairman</i>
<b>Call of the Roll</b>	<i>Tim Pfohl, Interim Executive Director</i>
<b>Approval of the <u>11/25/13</u> Minutes</b>	<i>published on website</i>
<b>Grant Re-purpose Request (Cumberland)</b>	<i>Sarah Capps, SS Grants Administrator</i>
<b>Massey Cancer Center</b>	<i>Ned Stephenson, Director of Investments</i>
<b>New Megasite Prospect</b>	<i>Tim Pfohl, Interim Executive Director</i>
<b>Public Comments</b>	
<b>Adjournment</b>	