

BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, APRIL 19, 2024
TowneBank Newport News

In Attendance: Kenny Alexander (phone), Mary Bunting, Robert Duvall, Bobby Dyer (phone), Cullen Glass, Shannon Glover, Nancy Grden, Sylvia Haines, Jerry Miller, Douglas Pons, Donnie Tuck, Keith VanderVennet (phone), Sean Washington, Darrell Williams, and Jimmy Wood

Alliance Staff: Jared Chalk, Alisa Crider, and Steve Harrison

I. CALL TO ORDER & WELCOME

Vice Chair Duvall called the meeting to order and welcomed board members.

II. CONSIDERATION OF MINUTES

Vice Chair Duvall reminded the board the January 19, 2024, minutes were provided to members in advance.

- a. A motion to approve the January 19, 2024, minutes was moved by Bobby Dyer, with Donnie Tuck seconding the motion. The minutes were unanimously approved.

III. FINANCIAL REPORT:

Sylvia Haines reviewed the March 31, 2024 Financial Report which was provided to each member in advance.

- a. A motion to approve the March 31, 2024 Financial Report was moved by Donnie Tuck with Bobby Dyer seconding the motion. The financials were unanimously approved.

IV. PRESIDENT'S REPORT

Jared Chalk presented the President's Report in Doug Smit's absence. Highlights included:

- a. Recap of the Annual Meeting and the new driving forces and local assets that may have may have been hidden or undervalued.
- b. Review of the Virginia Maritime Defense Advancement Partnership with focuses on workforce, suppliers, sailors, and communities. The inaugural executive committee consists of the Commonwealth of Virginia, Newport News Shipbuilding, Hampton Roads Alliance, Virginia Economic Development Partnership, and the Hampton Roads Workforce Council.
- c. Chalk shared business development updates and recent and upcoming missions.



V. REGIONAL ENERGY ROADMAP

- a. Matt Smith provided a presentation on the Regional Energy Roadmap: Awareness & Education Initiative and promoted an Energy Infrastructure Forum that would be held in partnership with the Virginia Chamber of Commerce in the fall of 2024.

VI. UPCOMING MEETINGS

- a. Alliance's Mid-Year Investor Event
July 11, 2024
Norfolk Botanical Garden
- b. Board of Directors Meeting
Friday, September 20, 2024
TowneBank Norfolk CHKD 20th Floor

VII. ADJOURNMENT

- a. The meeting was adjourned by Vice Chairman Robert Duvall.

RESPECTFULLY SUBMITTED BY:



Steve Harrison
Chief Operating Officer



Alisa Crider
Director, Investor & Public Relations

Note: The minutes will be considered for approval at the next meeting of the Hampton Roads Alliance Board of Directors.

