



**GO Virginia Hampton Roads Regional Council  
Executive Committee Meeting**

**Reinvent Hampton Roads Conference Room  
World Trade Center  
101 West Main Street, Ste. 415, Norfolk, VA**

**Mr. Thomas R. Frantz, Chair  
Ms. Anne C. H. Conner, Vice Chair**

**AGENDA**

**Tuesday, June 6, 2017  
11:00 a.m.**

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|-------|---|-------------------------|
| I.    | Call to Order   | Mr. Frantz              |
| II.   | Opening Remarks   | Mr. Frantz / Ms. Conner |
| III.  | Approval of May 2, 2017 Regional Council Executive Committee meeting minutes  | Mr. Frantz/ALL          |
| IV.   | Closed Session to Discuss Proposals for Professional Consulting Services to Prepare Regional Economic Growth and Diversification Plan and the GO Virginia Capacity Building Fund Budget | Mr. Frantz/ALL          |
| V.    | Action on Request for Proposals   | Mr. Frantz/ALL          |
| VI.   | Action on GO Virginia Capacity Building Fund Budget   | Mr. Frantz/ALL          |
| VII.  | Other Business  | ALL                     |
| VIII. | Public Comment  | Public                  |
| IX.   | Adjourn   |                         |