Central Virginia Planning District Commission



January 20, 2022 | 5:00 p.m.

828 Main Street, 12th Floor Lynchburg, VA

AGENDA

- 1. Welcome | Treney Tweedy, Chair
 - a. Note the passing of Mayor Champ Nowlin, Brookneal, CVPDC Commission member since 2019
 - b. Welcome to Gary Shanaberger, Town Manager of Altavista and Roxanne Casto, Interim Town Manager of Appomattox
- 2. Resolution of Appreciation for Rosalie H. Majerus, Deputy Director of Finance | Attachment 1 | Treney Tweedy, Chair
- 3. Consideration of Any Requests for Electronic Meeting Participation | Treney Tweedy, Chair
- 4. Approval of the Minutes of October 21, 2021 | Attachment 2 | Treney Tweedy, Chair
- 5. Financial Update | Attachment 3 | Rosalie Majerus, CVPDC
- 6. Discussion of CVPDC Dues for 2022-2023 | Attachment 4 | Gary Christie, CVPDC
- 7. Discussion of refinancing the 2012 bond for the Central Virginia Radio Communication Board | Attachment 5, Attachment 6 and Attachment 7 | Gary Christie, CVPDC, Mitch Brigulio, Davenport and Dan Siegel, Sands Anderson
- 8. Rural Transportation Work Program | Attachment 8 and Attachment 9 | Ada Hunsberger, CVPDC
 - a. Update to 2021-2022 Rural Work Program
 - b. Adoption of 2022-2023 Rural Work Program
- 9. 2022 Regional Legislative Priorities | Attachment 10 | Gary Christie, CVPDC
- 10. Update on Regional Workforce Development | Attachment 11 | Traci Blido, Virginia Career Works
- 11. Other Business from Commission Members or Staff | Attachment 12 | Gary Christie, CVPDC
 - a. Consideration of the establishment of a personnel committee
- 12. Upcoming meeting schedule and update on search for a new CVPDC Executive Director | Gary Christie, CVPDC
 - a. Executive Committee meeting: January 27, 3:30 p.m. to screen applications
 - b. Full CVPDC meeting for in person interviews: To be discussed
- 13. Adjourn | Treney Tweedy, Chair

Informational Items:

Quarterly Activity Report October 2021 to December 2021 – <u>Attachment 13</u> 2022 CVPDC Calendar – <u>Attachment 14</u>

(In case of snow) Meeting will be rescheduled to January 27, 2022 | 5:00 p.m.