

SPECIAL CALLED MEETING AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

February 14, 2022

9:00 a.m.

I. OPENING CEREMONIES

- A. Call to Order – February 14, 2022 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED MEETING

I move that the Board convene in closed meeting pursuant to Virginia Code section 2.2-3711(A)(1) to conduct the performance evaluation of the Chief Executive Officer.

ROLL CALL

Closed Meeting Certification:

I move, with respect to any closed meetings just concluded, that each member of the Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in any motion by which any closed meetings were convened, were heard, discussed or considered by the Authority.”

ROLL CALL

III. ADJOURNMENT