

**SPECIAL CALLED MEETING AGENDA**

**ROANOKE VALLEY RESOURCE AUTHORITY**

**1020 Hollins Road, NE**

**Roanoke, VA 24012**

**August 29, 2023**

**9:00 a.m.**

**I. OPENING CEREMONIES**

- A. Call to Order – August 29, 2023– 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 discuss a personnel matter namely candidates for the position of 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**