

**Minutes**  
**Personnel Committee Meeting**  
**Board of Directors of the Virginia Economic Development Partnership**  
**June 7, 2023**  
**4:30 p.m.**

**901 East Cary Street**  
**James Center One, 9<sup>th</sup> Floor Board Room**

**Call to Order**

The meeting was called to order at 4:30 p.m. by Chair John Hewa, who noted that a quorum was present.

Committee Members Present: Chair John Hewa, Carrie Chenery, Stephen Edwards, April Kees, and Marianne Radcliff

Other Board Members: Secretary Stephen Cummings, Rick Harrell, Bill Hayter, Anne Oman, Secretary Caren Merrick, Steven Stone, and Will Sessoms

VEDP staff present: Melissa Cox, Nicole David, Jason El Koubi, Stephanie Florie, and Lisa Wallmeyer

Virtual guest present: Laura Balsler

**Welcome and Public Comment Period**

Chair Hewa thanked the participants for attending.

Chair Hewa asked for public comments. There were none.

**Closed Meeting**

The Personnel Committee went into closed session Pursuant to Subdivision A 1 of §2.2-3711 of the Code Virginia, which allows for the discussion of the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific employees of the Board.

A motion was made by Mr. Edwards, seconded by Ms. Chenery, and unanimously adopted by the members.

**Back in Open Meeting, Certification of Closed Meeting – Followed by a Roll Call vote:**

Upon the vote:	Mr. Hewa	Aye
	Ms. Chenery	Aye
	Mr. Edwards	Aye
	Ms. Kees	Aye
	Ms. Radcliff	Aye

**Other Topics, Adjournment, and Next Meeting**

There being no further business, Chair Hewa adjourned the meeting at 5:40 p.m.

Respectfully submitted,



Nicole David  
Acting Recording Secretary