



**U.S. VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)  
GOVERNING BOARD MEETING**

**Teleconference**

**Tuesday, April 14, 2020**

**AGENDA**

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Regular Session:
  - a) Action Items:
    - i) Ratification of Poll Votes:
      - (1) MOU with the International Economic Development Council (IEDC)
      - (2) Business Marketing Mission in Los Angeles – ALIS Conference and Investor Meetings
      - (3) Election of Representative to the Hotel Development Act (HDA) Economic Recovery Fee (ERF) Committee
      - (4) Election of Members to the Finance Committee
      - (5) Approval of VIEDA COVID-19 Telecommuting Policy
  - b) Discussion Item:
    - i) CEO Report
- 6) Privileges of the Floor
- 7) Adjournment