



**VIRGIN ISLANDS ECONOMIC DEVELOPMENT AUTHORITY (USVIEDA)**  
**Decision Meeting**  
**GOVERNING BOARD MEETING**

**Thursday, August 26, 2021**

**Join Zoom Meeting**

<https://us02web.zoom.us/meeting/register/tZMld-Cvrj8jGd1b15Xo6Td1a-BNWxTqfa1->

- 1) Meeting Call to Order
- 2) Roll Call
- 3) Review and Approval of Agenda
- 4) Introduction of Staff
- 5) Discussion Item:
  - CEO's FY 2021 Third Quarter Report
- 6) Action Item:
  - Recommendation from the Evaluation Committee on the following Vision 2040 Request for Proposal (RFPs):
    - Global Marketing Campaign
- 7) Executive Session:
  - Personnel Matters
- 8) Rise Out of Executive Session
  - Personnel Matters – Report Out
- 9) Adjournment