



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

**February 22, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/meeting/register/tZckfuuqqTsqH9b9TDbohRvYpKJqrJRv2s1->

**Agenda**

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. Regular Session
  - Action Items:
    - Consideration of USVIEDA Policies
      - Anti-Fraud, Waste and Abuse Policy
      - Conflict of Interest Policy
      - Procurement Policy
      - Record Retention and Destruction Policy
6. Adjournment