

**Virgin Islands Economic Development Authority
Governing Board Meeting
Tuesday, December 14, 2021
Board Report Out**

During the Virgin Islands Economic Development Authority (“USVIEDA”) Governing Board Meeting on Tuesday, December 14, 2021, the Governing Board heard a recommendation from staff regarding proposed Governing Board meeting dates for calendar year 2022 and the CEO presented the CEO’s Fiscal Year 2021 4th Quarter Report, and voted as follows:

Regular Session

➤ **Action Item:**

▪ **Proposed Board Meeting Dates for Calendar Year 2022**

The Governing Board voted (5 – 0) to:

- Approve the proposed Governing Board meeting dates for calendar year 2022.

➤ **Discussion Item:**

➤ **CEO’s Fiscal Year 2021 Fourth Quarter Report**

The CEO presented a summary of the CEO’s Fiscal Year 2021 Fourth Quarter Report.

- ✓ No Governing Board vote was taken.