



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

**Thursday, August 12, 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:
  - USVIEDA Operational Plan
- 6) Action Items:
  - a) FY 2022 Operating Budget
  - b) Recommendations from the Evaluation Committees on the following Vision 2040 Requests for Proposal (RFPs):
    - i) Energy Sector Analysis
    - ii) Global Marketing Campaign
- 7) Executive Session
  - Personnel Matters
- 8) Rise Out of Executive session:
  - Personnel Matters – Report Out
- 9) Adjournment