



**Rappahannock-Rapidan Regional Commission Meeting
April 17, 2024 at 11:30 am**

**Holiday Inn Express
787 Madison Road, Culpeper, VA 22701**

AGENDA

- | | | | |
|-----|---|------------|---------------|
| 1. | Call to Order | | 11:30 – 11:35 |
| 2. | Pledge of Allegiance | | |
| 3. | Quorum Determination | | |
| 4. | **Approval of Agenda | Action | |
| 5. | Public Comment | | |
| 6. | Presentations & Special Recognition | | |
| 7. | **Consent Agenda | Action | 11:35 – 11:40 |
| | a) Minutes – February 28, 2024 (Attachment) | | |
| | b) RRRC application to VDOT for FY 2025 Rural Transportation Work Program (Attachment) | | |
| | c) 2024 Regional CDBG Priorities (Attachment) | | |
| | d) FY 2024 Year to Date Revenues & Expenditures (Attachment) | | |
| 8. | Executive Director’s Report (Attachment) | Discussion | 11:40 – 11:45 |
| 9. | Old Business | | 11:45 – 12:00 |
| | a) Regional Broadband Projects Status | Discussion | |
| | b) RRRC Comprehensive Economic Development Strategy | Discussion | |
| 10. | New Business | | 12:00 – 12:10 |
| | a) Draft FY 2025 Budget (Attachment) | Discussion | |
| 11. | Facilitated Strategic Planning Session (Attachment) | Discussion | 12:10 – 3:00 |
| | <i>Mike Foreman, Together Works! and Center for Nonprofit Excellence
See Attachment for Planning Session agenda</i> | | |
| 12. | Closed Session (if necessary) | | |

13. **Adjournment

Action

3:00

**Commission Action Item

NOTE: Times noted are approximate. An Executive Committee meeting may be convened if a quorum is not present.