

AGENDA

Fort Monroe Federal Area Development Authority Governance Subcommittee

**August 7, 2009
9:00 AM**

Patrick Henry Building (1111 E. Broad Street), Rm 3068

- I. Welcome and Introductions**
- II. Review of Minutes of July 16, 2009 Meeting**
- III. Discussion of Assumptions and Recommendations with RCLCO and FMFADA Staff**
- IV. Discussion of Strategy for Soliciting Full FMFADA Membership Input**
- V. Next Steps, Meeting Schedule**