

**Virginia Association of Counties**  
Annual Business Meeting  
WebEx Virtual Meeting  
Wednesday, November 11, 2020  
10 A.M.  
**AGENDA**

1. Call to Order (President Steve Bowen)
2. Invocation/Pledge of Allegiance
3. Credentials Report and Declaration of Quorum
4. Presentation and Vote on Bylaw Amendments (Phyllis Errico)
5. Minutes of November 12, 2019 Business Meeting
6. President's Report (President Bowen)
7. Financial Report (Aaron Hawkins, Robinson, Farmer Cox Associates)
8. General Counsel's Report (Phyllis Errico)
9. Executive Director's Report (Dean Lynch)
10. Committee Reports
  - a) Resolutions Committee (Jeff McKay)
  - b) Other Committees
11. Adoption of the 2021 Legislative Program
12. Nominating Committee Report (Penny Gross)
13. Election of Officers
14. Installation and Oath of Officers and Directors (Phyllis Errico)
15. Other Business
16. Comments by Incoming VACo President
17. Adjournment