

**Virginia Association of Counties**  
Annual Business Meeting  
Grand Ballroom West  
Hilton Main - Norfolk, Virginia  
Tuesday, November 16, 2021  
9:00 A.M.

**AGENDA**

1. Call to Order (President Jeff McKay)
2. Invocation/Pledge of Allegiance
3. Declaration of Quorum (at least 39 counties)
4. Minutes of November 11, 2020, Business Meeting
5. President's Report (President Jeff McKay)
6. Financial Report (Aaron Hawkins, RFC Associates)
7. General Counsel's Report (Phyllis Errico)
8. Executive Director's Report (Dean Lynch)
9. Reapportionment Committee (Steve Bowen)
10. Credentials Committee (Judy Lyttle)
11. Resolutions Committee (Meg Bohmke)
12. Adoption of the 2021 Legislative Program
13. Nominating Committee Report (Penny Gross)
14. Election of Officers and Directors
15. Installation of Officers and Directors
16. Other Business
17. Comments by Incoming VACo President
18. Adjournment