

## **EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, February 25, 2021 at 4:30 pm

Remote Format

406 Princess Anne Street, Fredericksburg, VA 22401

Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. Call FAMPO Executive Committee Meeting to Order – Chair Cindy Shelton
2. Attendance
3. **Approval of the Executive Committee Agenda (ACTION ITEM)**
4. **Approval of Executive Committee Minutes**
  - a. [September 28, 2020](#)
  - b. [October 7, 2020](#)
5. **Public Involvement**

*Comments and questions from members of the public are welcome at this time.*
6. [Approval of Resolution 21-20: Approving the FY21 Unified Planning Work Program \(UPWP\) Amendment 1 \(ACTION ITEM\)](#)
7. Adjourn FAMPO Executive Committee Meeting

### [Meeting Packet](#)

The FAMPO Committee meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the American with Disabilities Act or persons who require translation services (free of charge) should contact FAMPO at 540-642-1235 or fampo@gwregion.org at least two days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

*La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la FAMPO al 540-642-1235 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.*