VIRGINIA SPORTS & ENTERTAINMENT AUTHORITIES ASSOCIATION

Agenda
10.23.26 Meeting

1. Introductions

2. Adoption of Electronic Participation and All Virtual Meetings Policy

3. Official Documentation and Meeting Schedule Discussion
   a. Articles of Incorporation
   b. Unanimous Organizational Consent
      i. Bylaws
      ii. Officers
   c. Annual Meeting

4. IRS Status 501(c)(6) Discussion

5. FOIA

6. Goals and Mission Statement

7. Financial Discussion
   a. Budget Projection
      i. Annual Member Dues
      ii. Expenses
      iii. Revenue
         1. Jurisdictional Grant Opportunities
   b. Bank Account

8. Activities and Events Discussion

9. Marketing

10. Old Business

11. New Business

12. Adjourn