

**Hampton Roads
Chief Administrative Officers (CAO) Meeting**

**WEDNESDAY, JANUARY 6, 2021
11:30 AM**

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the committee members, staff, and general public, the Chief Administrative Officers Committee meeting will be held electronically via Zoom.

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

The Summary Minutes from the December 2, 2020 CAO Committee meeting are attached for the Committee's consideration and approval.

IV. Public Comment

Members of the public will be provided an opportunity to address the CAO Committee. Comments will be limited to three minutes per speaker.

V. 757 Recovery and Resilience Action Framework

The CAO Committee will receive an update on the 757 Recovery and Resilience Action Framework, and plans for the rollout of this effort over the next month. John Martin from the Southeastern Institute of Research will provide this presentation on behalf of Doug Smith from the Hampton Roads Alliance.

VI. General Assembly Session

HRPDC Executive Director Bob Crum will provide a briefing on the HRPDC/HRTPO Regional Legislative Agenda, and legislation which may be introduced to address these regional priorities.

Each CAO Committee member will be asked to share information on legislative priorities from their localities for the upcoming General Assembly session.

VII. COVID-19 Response Update

With the anticipated increase in COVID cases following the holiday season, CAOs are asked to share information from their locality regarding preparations or strategies to address these anticipated trends.

VIII. Regional Interest Items

CAO Committee members are asked to share an item of regional interest from their localities, and any topics that should be considered as CAO Committee agenda items over the next three to five months.

IX. Adjournment