



Agenda
 Alexandria Renew Enterprises Board of Directors
 Tuesday, January 21, 2020 6:00 p.m.
 1800 Limerick Street, Ed Semonian Boardroom

No.	Item	Presenter	Action Required
1.	Call Meeting to Order (6:00 p.m.)	Chairman	
2.	Approval of the Agenda (6:02 p.m.)	Chairman	Approval
3.	Public Comment Period (6:15 p.m.)	Chairman	
4.	Education Discussion: AlexRenew Artist in Residence Program (6:35 p.m.)	Sto Len	Information
5.	Consent Calendar (6:37 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held November 19, 2019) (Tab 1)		
6.	Unfinished Business (6:38 p.m.)	Chairman	Approval
	A. None		
7.	New Business (6:39 p.m.)	Chairman	
	A. None		Information
8.	Board Strategic Roundtable – Member & Committee Reports (6:49 p.m.)		
	A. Council/Board CSO Workgroup		
	B. Stakeholder Advisory Group		
	C. General Member Updates		
	D. Community Meeting Updates – (as needed)		
	E. Chamber of Commerce update – Ms. Turner - (as needed)		Information
	F. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed)		
	G. Finance and Audit Committee update – Mr. Johnson		
	H. Governance Committee update – Ms. Turner		
9.	Chief Executive Officer’s Reports and Recommendations (7:00 p.m.)	Ms. Pallansch	
	A. Consideration of Monthly Financial Report (<i>December</i>) (Tab 2)	Ms. McIntyre	Accept
	B. CEO’s Monthly Report (<i>December</i>) (Tab 3)	Ms. Pallansch	Information
	i. Jurisdictional Flows to AlexRenew		
	ii. RiverRenew Dashboard		
	iii. Secretary of Natural Resources Budget Briefing (January 13, 2020)		
	iv. HOA Calendar		
10.	Closed session for annual performance review of CEO pursuant to Virginia Code Section 2.2-3711(A), Subsection 1. (7:20 p.m.)	Chairman	
11.	Adjourn (7:25 p.m.)	Chairman	

Times shown in parentheses are approximate and serve as guidelines

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.

The Finance and Audit Committee meets on Monday, February 10, 2020 @ 6:00 p.m.

The next Board meeting is Tuesday, February 18, 2020 @ 6:00 p.m.

The next Council Board Workgroup Meeting is February 27, 2020 @ 5:00 p.m. @ AlexRenew

Chairman- John Hill • Vice Chairwoman- Patti Turner
 • Secretary-Treasurer-William Dickinson
 • Members- James Beall, Bruce Johnson