



MOTION

I move that the CACVB convene a closed meeting as authorized by the Virginia Freedom of Information Act, pursuant to section 2.2-3711(A) of the Code of Virginia under Subsection (1) to discuss the assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation of the Executive Director of the CACVB.

Juandiego Wade, CACVB Board Chair

	Yea	Nay
Ms. Branch	_____	_____
Ms. Brown	_____	_____
Ms. Copeland	_____	_____
Ms. Eastwood	_____	_____
Mr. Engel	_____	_____
Ms. Jevack	_____	_____
Ms. Kilroy	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Lyon	_____	_____
Mr. Roberts	_____	_____
Mr. Shea	_____	_____
Mr. Uhl	_____	_____
Mr. Wade	_____	_____
Ms. Weigand	_____	_____
Ms. Yafizova	_____	_____