



Agenda

Alexandria Renew Enterprises Special Board of Directors Meeting
Thursday, November 17, 2022 @ 5:30 p.m.
1800 Limerick Street, Ed Semonian Boardroom

| No. | Item | Presenter | Action Required |
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A Special Board of Directors meeting is being held at Alexandria Renew Enterprises (1800 Limerick Street, Ed Semonian Boardroom, Alexandria, VA 22314). Members of the Board and staff are participating in person. The public can access the meeting in the Ed Semonian Boardroom.

Public comments will be taken in person at Alexandria Renew Enterprises. Submission of written statements is encouraged. Written statements may be emailed to the Board Secretary at lorna.huff@alexrenew.com.

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| 1 | Call to Order (5:30 p.m.) | Chairman | |
| 2. | Approval of Agenda (5:32 p.m.) | Chairman | Approval |
| 3. | Public Comment Period (5:35 p.m.) | Chairman | |
| 4. | Closed Session for discussion, consideration or interviews of prospective candidates for employment. (5:40 p.m.) | Chairman | Approval |
| 5. | Adjourn (7:00 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) 721-3500 ext. 2260 at least three business days prior to the meeting.

The next Regular Board of Directors meeting is scheduled for Tuesday, November 15, 2022 @ 6:00 p.m.

Members of the public may park in the parking lot across the street from Alexandria Renew at the corner of Limerick & Bartholomew Streets

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| <p>Chairman- John Hill • Vice Chairman- Jim Beall • Secretary-Treasurer-William Dickinson • Members- Adriana Caldarelli, Mark Jinks</p> |
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