

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING AGENDA
CVWMA CONFERENCE ROOM
TUESDAY – APRIL 11, 2023
RICHMOND, VA**

CALL TO ORDER

11:00 a.m.

Appointment of Nominating Committee

Operations and TAC Report

 Operations Update

 TAC Meeting Update

Recycling Cart Roll-Out

 Timeline and logistics

 Communication Plan – Press Event May 16

Public Information

 Online Self-Service Tool

 Programs

Earth Day

Financial Reports for March 2023

Budget Amendments and Appropriations – FY 2023 & FY 2024

Administrative

 Board Retreat

 Presentation – Virginia Economic Development Partnership

ByLaws Committee Review Agenda:

 Residency Requirement

 Alternates serving at large

 One Page Board Info/Responsibilities

SCHEDULED MEETINGS

Board of Directors Meeting – Friday, April 21, 2023 – 9:00 a.m.

Technical Advisory Committee (TAC) Meeting – Wednesday, May 3, 2023 – 9:00 a.m.

Executive Committee Meeting – Tuesday, May 9, 2023 – 11:00 a.m.

Board of Directors Meeting – Friday, May 19, 2023 – 9:00 a.m.-Richmond

ByLaws Review Committee Meeting – Tentative Tuesday, June 6, 2023 – 11:00am

ADJOURNMENT