**Virginia Energy Purchasing Governmental Association (VEPGA)**

Quarterly Board Meeting

Eastern Henrico County Recreation Center

440 N Laburnum Ave, Richmond, VA 23223

Thursday, February 20, 2025, at 10:00 a.m.

# Draft Board Agenda

## I. Call to order

## II. Approval of minutes of previous meeting

## III. Additions to the agenda

IV. Legal and contract update

1. Contract Updates (closed session)
2. Legislative and Regulatory Updates

V. Committee updates

1. Budget and Finance Committee
   * 1. FY 2026 Budget Review
2. Joint Action Committee
3. Education and Events Committee
4. Membership Engagement Committee

VI. Administrative and other matters

1. Electronic Meeting Policy
2. Member Assessment Analysis Update
3. LED Streetlight Conversion Discussion

VII. Adjournment