1. Meeting Call to Order

2. Roll Call

3. Review and Approval of Agenda

4. Introduction of Staff

5. Action Items:
   a. Election of Officers
   b. Formation of Committees
   c. Ratification of Poll Vote to Adopt the New USVIEDA Procurement Policy

6. Executive Session:
   a. Discussion Items:
      i. CEO Report
      ii. FY 2019 Financial Update
   b. Action Item:
      i. Bill 33-0054: The Virgin Islands Small and Local Disadvantaged Business Enterprise Act

7. Privileges of the Floor

8. Adjournment