

**11. ANNUAL REPORT OF THE HAMPTON ROADS PARTNERSHIP
E. DANA DICKENS, PRESIDENT & CEO**

Mr. E. Dana Dickens, President and CEO of the Hampton Roads Partnership, will present their annual report.

The Hampton Roads Partnership is a public-private nonprofit organization committed to pursuing regional competitiveness for Hampton Roads in a dynamic global economy. The Partnership represents ten cities, six counties, and one town in Southeastern Virginia and their citizens totaling nearly 1.6 million. It facilitates regional collaboration and action resulting in a better quality of life for all of the region's citizens.

The Partnership is governed by a Board of Directors (which includes the chief elected officials from member communities), that meets quarterly, and an Executive Committee which meets monthly. It has a permanent staff of six.

Roughly seventy-nine percent of the Partnership's operating funds come from annual investments made by member businesses and educational institutions and the remaining twenty-one percent comes from investments made by the localities comprising the Hampton Roads region. Southampton County contributes \$5,325 annually.

A copy of the HRP's 2008 Impact Statement is attached for your reference.