



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION
REGIONAL COUNCIL 9

REGIONAL COUNCIL 9 – EXECUTIVE COMMITTEE

APRIL 24, 2019

9:00 AM to 11:30 AM

UVA Research Park

**1001 Research Park Boulevard, Suite #301,
Charlottesville**

1. **Welcome** **Tom Click**

2. **Consent** **Tom Click**
 - a. **Approve Meeting Minutes for July 16, 2018**
 - b. **Capacity Building Budget FY 2020 DRAFT - due to DHCD May 31, 2019**
 - c. **Region 9 Growth Plan Update due to DHCD August 1, 2019**
 - d. **Procurement Policy Revision - Small Expenditures**
 - e. **“Venture Hub” Business Plan RFP Selection & Contract**
 - f. **Catalyst Accelerator Program Contract**

3. **Director Update** **Shannon Holland**
 - a. **Entrepreneurship Implementation Per-Capita Grant Opportunity**
 - b. **Nominating Committee**

4. **Discussion** **Tom Click**
 - a. **Driving Agenda for FY 2020**
 - b. **Tom Tom Festival Update**
 - c. **Capacity Building Match Planning**
 - d. **How to Drive Projects**
 - e. **Legal services**
 - f. **Inter-Regional Projects**

5. **Other Business** **Tom Click**

6. **Adjourn** **Tom Click**