



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
1001 RESEARCH PARK BOULEVARD, SUITE #301, CHARLOTTESVILLE, VA
3:30 PM TO 4:30 PM
MARCH 5, 2019**

MINUTES

Attendees: Tom Click, Brian Cole, David Pettit, Patrick Mauney, Pace Lochte
Staff: Helen Cauthen, Shannon Holland

I. Welcome

Tom Click opened the meeting at 3:34. There were no members of the public in attendance for public comment.

II. Approval of Minutes

Brian Cole made a motion to approve the June 7, 2018 Meeting Minutes. David Pettit seconded the motion. The motion carried with Pace Lochte abstaining because she was not present at the meeting.

III. Develop Nominating Committee Plan

Tom Click began the discussion by noting that this group would begin the process for creating a Slate for the June 2019 Annual Meeting. He also reminded the group that as stipulated in the Bylaws, he would be appointing a Nominating Committee at the May 2nd meeting for preparing the final slate. He noted that the priorities for discussion should focus on the number of vacancies, diversity, covering our regional geography, and representation from target industries and frameworks.

He noted that Shannon has not yet reached out to Council Members to gauge interest in continuing service, though Bryan David, today, said that he will not seek another term since Jim Crozier can now represent Orange County.

Tom also noted that, as of now, all localities are represented with the exceptions of Madison, Rappahannock and Greene Counties.

Much discussion ensued regarding the priorities and approach going forward. In general the group reviewed the meeting materials and asked Shannon to take the following actions:

1. Update the Nominating Committee Calendar as follows (see attachment),
 - solicit current member intentions, as well, find out who would like to serve on the Nominating Committee to a March 15, 2019 deadline
 - amend the Nomination Deadline to May 15, 2019
 - share call for nominations with groups related to our target industries and frameworks
2. Add a list of funded projects to any nomination packet
3. Double-check the information on the Council Participation sheet, as participation is expected

IV. Other Business

No other business was discussed.

V. Adjourn

Pace Lochte made a motion to adjourn the meeting at 4:19 pm. Brian Cole seconded the motion. The motion carried.

(ATTACHMENT)

**Nominating Committee
Calendar (Approved 3.5.2019)**

Committee Members:

Tom Click
Brian Cole
Pace Lochte
Patrick Mauney
David Pettit

Event	2019	
Committee Meeting	March 5	Discuss Calendar Goals, Communications and Recruiting
Solicit current members for intention to continue service	March 15	Additionally, solicit members for Nominating Committee
Solicit feedback from Nominating Committee on application and promotion materials	March 20	Wording for Priorities, Application and Related Materials
Release Call for Nominations	March 20	Press Release, Emails to Legislators, Chambers, Previous Applicants, Economic Developers, County Administrators, Council Members, Target Market related Organizations
Chair appoints Nominating Committee for final slate	May 2	At the council meeting immediately prior to the Annual Meeting the Chair appoints the nominating committee to develop a Slate of Officers and Members (Bylaws)
Nomination Deadlines	May 31	
Committee Meeting	TBD	Develop Slate for Annual Meeting scheduled for June 25, 2019; Develop Communications Plan for Announcements; schedule next Committee Meeting
Email Meeting Packet including Slate to Council	June 11	Slate must be shared with members 10 days prior to voting (Bylaws)
Annual Meeting Vote	June 25	Council votes on Slate at 2019 Annual Meeting
Press Releases and Emails	June 26	
Committee Meeting	TBD	As needed