



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

As approved at March 8,
2021 Nominating
Committee Meeting

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING**

JUNE 3, 2020

3:00 PM TO 4:00 PM

THIS MEETING WAS HELD VIA ZOOM LINK AND CALL-IN DUE TO THE COVID CRISIS.

MINUTES

Members Attending: Jim Cheng, Brian Cole, Tom Click, Jan Gullickson, Patrick Mauney

Members Absent: n/a

Staff: Shannon Holland, Helen Cauthen

I. Welcome

Jim Cheng opened the meeting at 3:03 pm and stated that the meeting was being held via Zoom due to the COVID crisis. There were no members of the public in attendance for public comment and no public comments had been submitted.

II. Approval of Minutes

Patrick Mauney made a motion to approve the March 4, 2020 Meeting Minute as presented. Jan Gullickson seconded the motion. After a roll call vote the motion carried.

III. Review Expiring Terms and Nominations

Jim Cheng began the discussion by reviewing the open Private Sector seats. A robust conversation ensued around Private Sector Nominees, Officers and Executive Committee members.

Private Sector Members

Chamber of Commerce Member – Ed Dalrymple

Chamber of Commerce Member – Ray Knott

At-Large Member – Ed Scott

At-Large Member – Yolunda Harrell

Tom Click made a motion to approve the Private Sector Members listed above. Jan Gullickson seconded the motion. After a roll call vote. The motion carried.

Executive Committee

Chair – Ed Scott

Vice-Chair – Ed Dalrymple

Secretary/Treasurer – Chip Boyles

At-Large– Jim Cheng

At-Large – Tom Click

At-Large – Jan Gullickson

At-Large – Felix Sarfo-Kantanka

Jan made a motion to approve the Executive Committee listed above. Patrick Mauney seconded the motion. After a roll call vote the motion carried.

IV. Other Business

No new business was presented.

V. Adjourn

***Brian Cole made a motion to adjourn the meeting at 3:50 PM. There were no objections.
The meeting adjourned.***

Topic: Reg. 9 Nominating Committee
Time: Jun 3, 2020 03:00 PM TO 4:00 pm

Join Zoom Meeting

<https://zoom.us/j/92821334053?pwd=RnY4dVI3eC9xdExNbHhMYWc0VzJIUT09>

Meeting ID: 928 2133 4053

Password: 199721

One tap mobile

+19292056099,,92821334053#,,1#,199721# US (New York)

+13017158592,,92821334053#,,1#,199721# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 928 2133 4053

Password: 199721

Find your local number: <https://zoom.us/j/92821334053?pwd=RnY4dVI3eC9xdExNbHhMYWc0VzJIUT09>