



As approved on March 4, 2020

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
1001 RESEARCH PARK BOULEVARD, SUITE #301, CHARLOTTESVILLE, VA
9:30 AM TO 10:30 AM
MAY 30, 2019**

MINUTES

Members Attending: Patrick Mauney, Pace Lochte, Ray Knott, Ed Scott
Members Absent: David Pettit
Staff: Shannon Holland

I. Welcome

Ed Scott opened the meeting at 9:30 AM. There were no members of the public in attendance for public comment.

II. Approval of Minutes

Ray Knott made a motion to approve the March 5, 2019, Meeting Minutes. Pace Lochte seconded the motion.

III. Develop Nominating Committee Plan

Ed Scott began the discussion by that the goal was to create a Slate for presentation to the full Council at the June Annual Meeting. Ed Scott asked Shannon Holland to review the materials provided. Referring to the materials in the packet, she noted that there were four open private sector seats for the committee. One of the seats is a Chamber of Commerce seat and the other three are At-Large. She noted that there is one other open private sector seat that the Bylaws stipulate to be filled by an appointment by the Central Virginia Partnership Board.

The following Slate was drafted:

Private Sector Members

Chamber of Commerce Member – Tom Click for 3 years
At-Large Member – Jim Cheng for 3 years
At-Large Member – Brian Cole for 3 years
At-Large Member – Shelby Brugiere for 1 year to complete the seat vacated by E. Smith

Executive Committee

Chair – Jim Cheng
Vice-Chair – Ed Scott
Secretary/Treasurer - Andy Wade
At-Large– Tom Click
At-Large – David Pettit
At-Large – Felix Sarfo-Kantanka
At-Large – Pace Lochte

IV. Other Business

A brief discussion ensued about whether a Nominating Committee Chair should be appointed. It was decided that the group would not appoint a Chair. The group also stated

that the Council Chair could appoint one at a later time, if needed. Shannon Holland said she would ask a committee member to lead each meeting, however.

V. Adjourn

Ray Knott made a motion to adjourn the meeting at 10:28 AM. Patrick Mauney seconded the motion. The motion carried.