



**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE**

**1:00 PM TO 2:00 PM**

**JUNE 3, 2021**

**Zoom**

**Zoom Link and Public Comment Form included**

**AGENDA**

- |             |  |                 |
|-------------|--|-----------------|
| <b>I.</b>   | <b>Welcome</b>   | <b>Ed Scott</b> |
| <b>II.</b>  | <b>Approve Meeting Minutes</b>                           | <b>Ed Scott</b> |
| <b>III.</b> | <b>Review Expiring Terms, Participation, Draft Slate</b> | <b>Ed Scott</b> |
| <b>IV.</b>  | <b>Develop Slate</b>                                     |                 |
|             | • Private Sector   |                 |
|             | • Officers   |                 |
|             | • Executive Committee                                    | <b>Ed Scott</b> |
| <b>V.</b>   | <b>Other Business</b>                                    | <b>Ed Scott</b> |
| <b>VI.</b>  | <b>Adjourn</b>   | <b>Ed Scott</b> |

Shannon Holland is inviting you to a scheduled Zoom meeting.

Topic: Shannon Holland's Zoom Meeting

Time: Jun 3, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94316712343?pwd=cVZITXAxYlkyWCswV0RnQ21sZkhxZz09>

Meeting ID: 943 1671 2343

Passcode: 310135

One tap mobile

+19292056099,,94316712343#,,,,\*310135# US (New York)

+13017158592,,94316712343#,,,,\*310135# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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: 943 1671 2343

Passcode: 310135

Find your local number: <https://zoom.us/u/aA4DqMODu>

# Region 9 Council Meeting PUBLIC COMMENT FORM



Provide your public comments below. These comments will be read during Region 9 Council Meeting for which they are submitted. Simply email completed form as an attachment to [sholland@centralvirgina.org](mailto:sholland@centralvirgina.org) with the subject line "Region 9 Meeting Public Comments" and include the meeting date. Submissions will be accepted until at 7 am on the day of the meeting.

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Email: \_\_\_\_\_

Comments in the area below:



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

**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE MEETING  
MARCH 8, 2021  
1:00 PM TO 2:00 PM**

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

**MINUTES**

**Members Attending:** Ed Scott, Jan Gullickson, Patrick Mauney, Tom Click

**Members Absent:** Brian Cole, Jim Cheng

**Staff:** Shannon Holland

**I. Welcome**

Ed Scott opened the meeting at 1:02 pm and stated that the meeting was being held via Zoom due to the COVID crisis.

**II. Roll Call**

Shannon Holland completed a roll call as noted above.

**III. Public Comment**

No public comments were submitted.

**IV. Approve Committee Business**

Ed Scott stated that for expediency Meeting Minutes and the Nominating Committee Calendar had been combined for discussion and for one motion and vote. Ed Scott if anyone would like the items to be discussed separately. No such request was made.

***A motion was made to accept the Minutes and Nominating Committee Calendar as presented. The motion was seconded. A roll call vote was completed and the motion carried.***

**V. Discuss**

- Expiring Terms
- Attendance
- Private Sector Recruitment Strategy
- Nominating Committee Appointments

Ed Scott stated that the primary purpose for the Nominating Committee Meeting was to kick off the nomination process for the June Annual Meeting Slate; lay the groundwork for private sector leadership pipeline, and, help select the next Nominating Committee to be appointed at the April 26 Council Meeting

Shannon Holland provided a few edits to the information on page eight of the meeting packet including:

- Christine Jacobs has replaced Chip Boyles
- Paige Reid has been appointed to complete Miles Friedman's remaining term
- Steve Ray is replacing Liz Walters as VCW Piedmont Chair
- Felix's last name is misspelled with a "t"

Shannon Holland also noted that she would reach out to those organizations that had public sector seats

with terms expiring and that the private sector seats with expiring terms included one Chamber of Commerce nomination and one At-Large nomination.

Discussion ensued around potential new nominating committee members as well as possible development of the private sector leadership pipeline.

**VI. Other Business**

No new business was presented.

**VII. Adjourn**

***A motion was made to adjourn the meeting at 1:28 pm. The motion carried.***

[illegible]

## GO Virginia Council Participation - FY2021

YTD

	MEMBER	23-Jul-20	14-Oct-20	28-Jan-21	26-Apr-21	Participation
1	Azimipour, Mansour	x		x		50%
2	Boyles, Chip/ <a href="#">Jacobs, Christine</a>	x	x	x	<a href="#">x</a>	100%
3	Cheng, Jim	x	x	x	x	100%
4	Click, Tom	x	x	x	x	100%
5	Cole, Brian	x	x	x	x	100%
6	Crozier, Jim	x	x	x	x	100%
7	Dalrymple, Ed	x	x	x	x	100%
8	Friedman, Miles/ <a href="#">Paige Read</a>		x	x	<a href="#">x</a>	75%
9	Goodwin, Christian	x	x	x	x	100%
10	Gullickson, Jan	x		x		50%
11	Harrell, Yolunda	x	x		x	75%
12	Kim Blosser	x	x	x	x	100%
13	Knott, Ray	x	x	x	x	100%
14	Krueger, Kurt	x	x	x	x	100%
15	Lochte, Pace		x	x	x	75%
16	Mauney, Patrick	x	x	x	x	100%
17	McCulla, Paul			x		25%
18	O'Brien, Tony	x	x	x	x	100%
19	Pitorri, Alicia/ <a href="#">John Young</a>	x	x	x	<a href="#">x</a>	100%
20	Sarfo-Kantanka, Felix	x	x	x	x	100%
21	Scott, Ed	x	x	x	x	100%
22	Wade, Andy	x			x	50%
23	Walters, Liz/ <a href="#">Ray Knott</a>	x	x		x	75%
	<b>TOTAL PARTICIPANTS</b>	<b>20</b>	<b>19</b>	<b>20</b>		

## GO Virginia Council Participation - FY2020

YTD

	MEMBER	10-Oct-19	30-Jan-20	30-Apr-20	19-Jun-20	Participation
1	Azimipour, Mansour		x	x		67%
2	Boyles, Chip	x	x	x	x	100%
3	Bruguiere, Shelby			x	x	33%
4	Cheng, Jim	x	x	x	x	100%
5	Click, Tom	x		x	x	67%
6	Cole, Brian	x	x	x	x	100%
7	Crozier, Jim	x	x	x	x	100%
8	Dalrymple, Ed	x	x	x	x	100%
9	Friedman, Frank	x	x			67%
10	Friedman, Miles	x	x	x	x	100%
11	Goodwin, Christian	x	x	x		100%
12	Gullickson, Jan		x	x	x	67%
13	Knott, Ray	x	x	x	x	100%
14	Krueger, Kurt	x	x	x	x	100%
15	Lochte, Pace	x	x	x	x	100%
16	Mauney, Patrick	x	x	x	x	100%
17	McCulla, Paul		x	x	x	67%
18	O'Brien, Tony		x			33%
19	Pettit, David	x		x		67%
20	Sarfo-Kantanka, Felix	x		x	x	67%
21	Scott, Ed	x	x	x	x	100%
22	Wade, Andy	x	x	x		100%
23	Walters, Liz	x	x	x	x	100%
	<b>TOTAL PARTICIPANTS</b>	<b>18</b>	<b>19</b>	<b>21</b>		



# GO Virginia Council Participation - FY2019

JUNE?

YTD

	MEMBER	29-Aug-18	26-Oct-18	12-Dec-18	31-Jan-19	28-Feb-19	2-May-19	TOTAL	Participation
1	Azimipour, Mansour		x		x		x	3	50%
2	Boyles, Chip	x	x	x		x	x	5	83%
3	Cheng, Jim	x	x	x	x	x	x	6	100%
4	Click, Tom	x	x	x	x	x	x	6	100%
5	Cole, Brian	x	x		x		x	4	67%
6	Crozier, Jim						x	1	
7	Dalrymple, Ed			x	x	x	x	4	67%
8	David, Bryan	x	x	x		x		4	67%
9	Friedman, Frank		x			x	x	3	50%
10	Friedman, Miles		x	x	x		x	4	67%
11	Goodwin, Christian	x	x		x	x	x	5	83%
12	Gullickson, Jan				x	x	x	3	50%
13	Knott, Ray	x	x	x				3	50%
14	Lochte, Pace	x	x	x	x	x	x	6	100%
15	Mauney, Patrick	x	x			x	x	4	67%
16	Middleditch, Leigh	x			x			2	33%
17	O'Brien, Tony	x	x	x	x	x	x	6	100%
18	Pettit, David		x	x			x	3	50%
19	Sarfo-Kantanka, Felix	x		x		x	x	4	67%
20	Scott, Ed	x		x	x	x	x	5	83%
21	Smith, Elizabeth		x	x		x		3	50%
22	Wade, Andy	x	x		x		x	4	67%
23	Waite, Jeff	x	x			x		3	
	<b>TOTAL PARTICIPANTS</b>	<b>15</b>	<b>17</b>	<b>13</b>	<b>13</b>	<b>15</b>	<b>18</b>		

x	First Meeting
x	Last Meeting



VIRGINIA INITIATIVE FOR  
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REGIONAL COUNCIL 9

**SLATE OF NOMINEES  
GO VIRGINIA REGIONAL COUNCIL 9  
JUNE 29, 2021 ANNUAL MEETING**

**VOTE FOR ACCEPTANCE**

**PUBLIC SECTOR APPOINTMENTS**

Organization	Name	Term
Thomas Jefferson Planning District – Elected Official		3 years
Thomas Jefferson Planning District – Chief Administrator		3 years
Local Economic Development in RRRC		3 years

**PRIVATE SECTOR APPOINTMENTS**

Organization	Name	Term
Central Virginia Partnership		To complete term ending 6/30/2023
Virginia Career Works –Piedmont, Chair	TBD	Ex-Officio



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**SLATE OF NOMINEES  
GO VIRGINIA REGIONAL COUNCIL 9  
JUNE 29, 2021 ANNUAL MEETING**

**VOTE FOR APPROVAL**

**PRIVATE SECTOR MEMBER SLATE  
Chamber of Commerce & At-Large**

Nomination	Name	Term
Chamber of Commerce		3 Years
At-Large		3 Years

**OFFICERS AND EXECUTIVE COMMITTEE**

Role*	Name
Chair	
Vice Chair	
Treasurer/Secretary	
At-Large	
At-Large	
At-Large	
At-Large	

**\*Service:** Chair and Vice-Chair serve from immediately after the Annual Meeting until immediately after the following Annual Meeting or until their successors are subsequently elected. Annual Meetings are held yearly in June. All other Executive Committee Members serve annually.