



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

1:00 PM TO 2:00 PM

JUNE 3, 2021

Zoom

Zoom Link and Public Comment Form included

AGENDA

- | | | |
|-------------|--|-----------------|
| I. | Welcome | Ed Scott |
| II. | Approve Meeting Minutes | Ed Scott |
| III. | Review Expiring Terms, Participation, Draft Slate | Ed Scott |
| IV. | Develop Slate <ul style="list-style-type: none">• Private Sector• Officers• Executive Committee | Ed Scott |
| V. | Other Business | Ed Scott |
| VI. | Adjourn | Ed Scott |

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@centralvirginia.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:

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/ Jacobs,Christine	x	x	x	x	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/ Paige Read		x	x	x	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/ John Young	x	x	x	x	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/ Ray Knott	x	x		x	75%
	TOTAL PARTICIPANTS	20	19	20		

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%
	TOTAL PARTICIPANTS	18	19	21		

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	
	TOTAL PARTICIPANTS	15	17	13	13	15	18		

- x First Meeting
- x Last Meeting



VIRGINIA INITIATIVE FOR
**GROWTH &
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IN EACH REGION
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 RRR		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



**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.