

REGIONAL COUNCIL 9 NOMINATING COMMITTEE MEETING JUNE 7, 2018

MINUTES

Attendees: Brian Cole, Tom Click, David Pettit, Patrick Mauney

Staff: Helen Cauthen, Shannon Holland

The Nominating Committee for GO Virginia Regional Council 9 met at the offices of Lenhart Pettit located at 530 East Main Street, Charlottesville, 22902. The meeting began at 9:38 AM. There were no members of the public present.

The Committee discussed the number of open private sector member seats:

- One Chamber of Commerce seat for a 3 year term to fill for Suzanne Jessup Brooks whose term expires on July 1, 2018.
- One At-Large seat for 3 years to fill for a term expired on July 2019, currently held by Leigh Middleditch.
- One At-Large seat to complete the term ending on July 1, 2019 for Steven De Jong who resigned.

After considerable discussion, the Committee decided to recommend the following slate to the Council at the June 28, 2018, Annual Meeting:

Chair Tom Click, Patriot Aluminum

Vice Chair Jim Cheng, CAV Angels

Secretary/Treasurer Andy Wade, Louisa County Economic Development

At-Large Brian Cole, LexisNexis

At-Large David Pettit, Lenhart Pettit

At-Large Miles Friedman, Fauquier County Economic Development

At-Large Ed Scott, EcoSeptix

With no further business to come before the Committee, the meeting was adjourned at 10:50 AM.