



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

3:00 PM TO 4:00 PM

JUNE 3, 2020

Zoom

Zoom Link and Public Comment Form included

AGENDA

- | | |
|--|------------------|
| I. Welcome | Jim Cheng |
| II. Approve Meeting Minutes from March 4, 2020 | Jim Cheng |
| III. Review Expiring Terms and Nominations | Jim Cheng |
| IV. Develop Slate <ul style="list-style-type: none">• Private Sector• Officers• Executive Committee | Jim Cheng |
| V. Other Business | Jim Cheng |
| VI. Adjourn | Jim Cheng |

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)

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Meeting ID: 928 2133 4053

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

Region 9 Council Meeting PUBLIC COMMENT FORM



Provide your public comments below. These comments will be read during the June 3, 2020, Region 9 Nominating Committee Meeting. Please email as an attachment to sholland@centralvirginia.org with the subject line "GO Virginia Comments". Submissions will be accepted until NOON on the day of the meeting.

Name: _____

Organization: _____

Email: _____

Comments in the area below:



VIRGINIA INITIATIVE FOR
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IN EACH REGION
REGIONAL COUNCIL 9

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
1001 RESEARCH PARK BOULEVARD, SUITE #301, CHARLOTTESVILLE, VA
3:30 PM TO 4:30 PM
MARCH 4, 2020**

MINUTES

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

I. Welcome

Ed Scott opened the meeting at 3:33 PM. A call for public comment was made but none were offered.

II. Approval of Minutes

Patrick Mauney made a motion to approve the May 30, 2019, Meeting Minutes as presented. Pace Lochte seconded the motion. The motion carried with David Pettit abstaining as he was not present at that meeting.

III. Review Terms + Attendance

Ed Scott reminded the group that per the Bylaws the Chair would appoint a new Nominating Committee at the April 30, 2020 Council meeting and that committee would be responsible for preparing the Slate for the Annual Meeting in June 2020. He noted that the goal for today's meeting was to set direction for the nominating process. Ed Scott reviewed the names of expiring terms including: Chamber Nominated Members, Ed Dalrymple and Ray Knott; At Large Nominated Members, Ed Scott and Shelby Brugiére; Central Virginia Partnership Appointed Member, David Pettit; and, Education Institutions, Pace Lochte and Frank Friedman.

The committee discussed that it was their expectation going forward that the community college president without a Council seat would be invited to participate as a Special Guest of the Council as previously discussed and approved (June 2019).

David Pettit added that he would be stepping away from GO Virginia when his term expired.

IV. Approve Nominating Committee Calendar + Materials

David Pettit made a motion to approve the calendar and Nomination Packet materials provided. Patrick Mauney seconded the motion. The motion carried.

V. Develop Recruitment Strategy

Shannon Holland noted that Jim Cheng emailed her a written nomination for Rob Archer, CODE/ UVA, Charlottesville. Others suggested that nominees from the biotech industry and Klockner Pentaplast be sought.

The committee suggested that the Chair strategically form the next Nominating Committee to ensure that it is a majority of business leaders, such as Past-Chairs, while also including a representative from government and education.

VI. Other Business

No other business was presented.

VII. Adjourn

Pace Lochte made a motion to adjourn the meeting at 4:04 PM. David Pettit seconded the motion. The motion carried.

PRIVATE SECTOR

		2 Years	3 Years	3 Year	3 Year	LOCALITY	Light Mfg	Biotech	Food & Bev	IT & Communications	Financial Services	Talent Dev	Entrepreneurship	Sites	Growing Exist. Biz		
Chambers of Commerce																	
Mansour Azimipour				X		Orange								x			
Ed Dalrymple			X			Culpeper	x						x				
Ray Knott			X			Fauquier				x							x
Tom Click		X			X	Louisa	x						x				
At-Large																	
The Hon. Jim Cheng		X			X	Albemarle				x			x				
Brian Cole		X			X	Albemarle											
Shelby Brugiere*			X			Nelson		x									
Felix Sarto-Kantanka				X		All but Louisa											
The Hon. Ed Scott			X			Orange/Madison											
APPOINTMENTS																	
Central Virginia Partnership																	
David Pettit			X			Charlottesville											
Kurt Krueger					X	Albemarle											
Piedmont Workforce Network - Chair																	
Liz Walker	Automatic																
PUBLIC SECTOR																	
Educational Institutions																	
Pace Lochte			x														
Frank Friedman			X														
Jan Gullickson					X												
Elected Officials																	
The Hon. Jim Crozier					X	Orange											
The Honorable Tony O'Brien				X		Fluvanna											
Locality Administrators																	
Paul McCulla					X	Fauquier											
Christian Goodwin				X		Louisa											
Regional Commission Directors																	
Patrick Mauney	Automatic																
Chip Boyles	Automatic																
Local Economic Development																	
Miles Friedman				X		Fauquier											
Andy Wade		X			X	Louisa											

*complete remaining term of 1 year of vacated seat

GO Virginia Council Participation - FY2020

YTD

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



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**SLATE of NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 19, 2020**

PUBLIC SECTOR APPOINTMENTS - VOTE FOR ACCEPTANCE

Seat	Name	Term
Educational Institutions – University of Virginia		3 Years
Educational Institutions – Community Colleges		3 Years

PRIVATE SECTOR NOMINATIONS - VOTE FOR ACCEPTANCE

Nomination	Name	Term
Central Virginia Partnership		3 Years

NOMINATING COMMITTEE – VOTE FOR ACCEPTANCE

Name
Jim Cheng
Brian Cole
Tom Click
Jan Gullickson
Patrick Mauney, TJPDC



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**PRIVATE SECTOR MEMBER SLATE – VOTE FOR APPROVAL
 CHAMBER OF COMMERCE & AT-LARGE**

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

OFFICERS AND EXECUTIVE COMMITTEE MEMBERS SLATE – VOTE FOR APPROVAL

Role	Name
Chair	
Vice Chair	
Secretary/Treasurer	
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.