



**REGIONAL COUNCIL 9
APRIL 30, 2020
9:30 AM to 11:30 AM**

Due to the COVID-19 State of Emergency this meeting will not be held in person.

Email sholland@centralvirginia.org for meeting link or call-in number by 7 am on April 30, 2020

AGENDA

- | | |
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| 1. Welcome | Jim Cheng, Chair |
| • COVID 19 State of Emergency Statement | |
| • Roll Call | |
| 2. Public Comment* | Jim Cheng |
| 3. Meeting Minute January 30, 2020
(Included but approval deferred) | Jim Cheng |
| 4. Financials through February 29, 2020
(Included but approval deferred) | Jim Cheng |
| 5. Appoint Nominating Committee
(Required in Bylaws) | Jim Cheng |
| 6. Approve FY2021 Capacity Building Budget | Jim Cheng |
| 7. Present Rural E-ship Action Plan, Camoin 310 | Erik Pages |
| 8. Vote to Accept Rural E-ship Report
(Critical for project pipeline development) | Jim Cheng |
| 9. Chair Update | Jim Cheng |
| • Review GO Virginia Economic Resilience and Recovery Grants | |
| • Review Per Capita Grants – Temporary Match Easing | |
| • Appoint Task Force | |
| • Discuss How Region 9 Can | |
| 10. Crafting Higher Paying Jobs Project Update | Frank Friedman |
| 11. Other Business- Limited to Emergency Issues | Jim Cheng |
| 12. Upcoming Dates | Jim Cheng |
| • Region 9 Council Meeting, June 19, Annual Meeting | |
| • Region 9 Application Deadlines - May 26 / September 8 | |
| • GO Virginia Board Meeting, Richmond, VA – June 23 | |
| 13. Adjourn | Jim Cheng |

* Submit Public Comments by completing the attached form and emailing to sholland@centralvirginia.org by 7:00 am on Thursday, April 30, 2020. Those received will be read into the record.

Region 9 Council Meeting PUBLIC COMMENT FORM



Provide your public comments below. These comments will be read during the April 30 Region 9 Council meeting. Please send as an email attachment to sholland@centralvirginia.org with the subject line "GO Virginia Comments April 2020." Submissions will be accepted until April 29 at NOON.

Name: _____

Organization: _____

Email: _____

Comments in the area below: _____