

## REGIONAL COUNCIL 9 JUNE 5, 2017

## 1:30 PM – 3:30 PM UVA Research Park, Town Center Two 1001 Research Park Blvd, 4<sup>th</sup> Floor Charlottesville

| I.    | Welcome & Introductions   | Brian Cole, Chair                          |
|-------|---|--|
| II.   | Public Comment  |  |
| III.  | Baseline Data and GO Virginia Update  | Helen Cauthen, Partnership                 |
| IV.   | Approval of Consulting Firm for Growth & Diversification Plan               | Chip Boyles, TJPDC<br>Patrick Mauney, RRRC |
| v.    | Region 9 Budget to Propose to GO Virginia Board                             | Brian Cole                                 |
| VI.   | Nominating Committee Report – Officers & Executive<br>Committee for FY 2018 | David Pettit, Vice Chair                   |
| VII.  | Brainstorm Processes for Project Generation                                 | Brian Cole                                 |
| VIII. | Next Steps  | Brian Cole                                 |
| IX.   | Other Business  | Brian Cole                                 |
| х.    | Adjourn   | Brian Cole                                 |