



As approved at March 11, 2022 Nominating Committee Meeting

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING**

JUNE 3, 2021

1:00 PM TO 2:00 PM

**THIS MEETING WAS HELD VIA ZOOM LINK AND CALL-IN DUE TO THE COVID CRISIS
ZOOM DETAILS INCLUDED WITH AGENDA AND POSTED PUBLICLY**

MINUTES

Members Attending: Ed Scott, Brian Cole, Jan Gullickson, Jim Cheng, Patrick Mauney

Members Absent: Tom Click

Staff: Helen Cauthen, Shannon Holland

I. Welcome

Ed Scott opened the meeting at 1:01 pm and stated that the meeting was being held via Zoom due to the State of Emergency declared by the Governor due to the COVID-19 pandemic.

Shannon Holland completed a roll call as noted above and a quorum was present.

Shannon Holland stated that no public comment forms were submitted for this meeting.

II. Approve Meeting Minutes Business

Jim Cheng made a motion to approve the Meeting Minutes as presented. Jan Gullickson seconded the motion. After a roll call vote the motion carried.

III. Review Expiring Terms, Participation, Draft Slate

Shannon Holland updated presented a few updates to the Meeting Packet including:

- Thomas Jefferson Planning District Commission, PD-10, was in the process of appointing their two seats at their meeting today
- Paige Read had been appointed by the Economic Development partners in the Rappahannock-Rapidan Regional Commission (RRRC), PD-9 footprint
- The Partnership Board will appoint members at their June 25, 2021 meeting
- Virginia Career Works – Piedmont Region will appoint a new Ex-Officio Chair on June 10

IV. Develop Slate

Ed Scott summarized that there were two private sector seats open and there were three nominations including two Chamber of Commerce Nominations and one At-Large Nomination. Shannon Holland confirmed that the two nominations from the Chambers could be considered for the Chamber and At-Large seats but At Large nominations could not fill Chamber seats.

After discussion the following Slate was developed.

Private Sector:

- Chamber Nomination: Françoise Seillier-Moiseiwitsch
- At-Large: Rob Archer

Executive Committee:

- Chair, Ed Dalrymple
- Vice-Chair, Ray Knott
- Treasurer/Secretary, Patrick Mauney
- At-Large, Felix-Sarfo-Kantanka
- At-Large, Jan Gullickson
- At-Large, Yolunda Harrell
- At-Large, Ed Scott

Jan Gullickson made a motion to approve the Slate as developed to present to the Council at the Annual Meeting. Brian Cole seconded the motion. After a roll call vote the motion carried.

Brian Cole made a motion to recommend to the Central Virginia Partnership Board the appointment of Felix Sarfo-Kantanka to the Region 9 Council. Jim Cheng seconded the motion. After a roll call vote the motion carried.

V. Other Business

No new business was presented.

VI. Adjourn

Patrick Mauney made a motion to adjourn the meeting at 1:37 pm. Brian Cole seconded the motion. The meeting adjourned.