



Regional Council 9
Nominating Committee Meeting
March 11, 2022
8:30 AM – 9:30 AM
Location: Zoom

MINUTES

Members Attending: Ed Dalrymple, Jr. (Chair), Tom Click, Brian Cole, Patrick Mauney, and Ed Scott
Members Absent: Jim Cheng and Janet Gullickson
Staff: Shannon Holland and Thomas Best

I. Welcome

Ed Dalrymple called the meeting to order at 8:32 a.m.

Shannon Holland stated the following: *This meeting is being held virtually by electronic means in compliance with Virginia Code § 2.2-3708.2(A)(3), Albemarle County's Declaration of Local Emergency as approved by resolution of the Board of Supervisors, and Albemarle County's Ordinances to Ensure the Continuity of Government During the COVID-19 Disaster.*

II. Roll Call

Shannon Holland performed a roll call vote and a quorum was established, as noted above.

III. Public Comment

Shannon Holland stated that no public comments had been received.

IV. Approve Committee Business

Ed Dalrymple stated that the listed business items had been grouped together to be discussed and approved with one motion and vote. There were no requests to move one or more items out of the group for separate consideration.

1. Meeting Minutes from June 3, 2021 – There was no discussion about the Meeting Minutes.
2. Nominating Committee Calendar – There was no discussion about the draft nominating committee calendar found in the agenda.
3. Member Eligibility –
 - a. Shannon Holland advised it was her interpretation of the Bylaws that all Council Members with expiring terms were eligible for another three-year term and requested affirmation from the Committee.
 - b. Per the Bylaws, Members cannot serve more than two consecutive three-year terms, with some exceptions.
 - c. Private sector Members Jim Cheng, Tom Click, and Brian Cole served inaugural two-year terms and were then elected to serve their first three-year terms, making them all eligible for another three-year term.

- d. Private sector Member Felix Sarfo-Kantanka served one three-year term and was then appointed to fill the remaining term of a vacated seat, making him also eligible for another three-year term.
 - e. The four public sector Members whose terms are expiring (Jim Crozier, Jan Gullickson, Paul McCulla, and Andy Wade) have each served only one three-year term.
 4. Nomination Materials – There was no discussion about the draft applications and supporting materials found in the agenda.

Ed Scott made a motion to approve the Committee Business as presented. Tom Click seconded the motion. A roll call vote was conducted. The motion carried.

V. Discuss

1. Outreach –
 - a. Expiring Terms: Ed Dalrymple asked Committee Members how they would like to reach out to Council Members with expiring terms. Shannon Holland volunteered to follow up with the Members whose terms are expiring.
 - b. Private Sector Nominations Outreach: Patrick Mauney noted the way the Council had conducted Member recruitment activities in previous years, including making early contact with the Charlottesville Regional Chamber, had been largely successful.
2. Next Nominating Committee Appointments – Ed Dalrymple said he would appoint a new Nominating Committee at the Region 9 Council’s April 25 meeting and that new Committee will review nominations and prepare the Slate for the Council’s Annual Meeting in June. Ed Dalrymple asked for recommendations and said he would also seek input from the Vice Chair.

VI. Other Business

Ed Dalrymple shared the General Assembly Budget conferees were meeting in Richmond and the Council would know more about GO Virginia funding after that process concludes. At the Chair’s request, Shannon Holland updated on a potential funds recapture scenario and how that would impact Region 9.

VII. Adjourn

Brian Cole made a motion to adjourn the meeting. The meeting adjourned at 8:51 a.m.