



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE
3:00 PM TO 4:00 PM
JUNE 1, 2022**

**Germanna's Daniel Technology Center
18121 Technology Drive
Culpeper, VA**

AGENDA

- | | |
|--|--------------------------|
| I. Welcome | Ed Dalrymple, Jr. |
| II. Approve Meeting Minutes | Ed Dalrymple, Jr. |
| III. Review Expiring Terms, Participation, Draft Slate | Ed Dalrymple, Jr. |
| IV. Develop Slate <ul style="list-style-type: none">• Private Sector• Officers• Executive Committee | Ed Dalrymple, Jr. |
| V. Other Business | Ed Dalrymple, Jr. |
| VI. Adjourn | Ed Dalrymple, Jr. |



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.

Region 9 Council Member Terms

REGION 9

6/30/2017 6/30/2018 6/30/2019 6/30/2020 6/30/2021 6/30/2022 6/30/2023 6/30/2024 6/30/2025

LEGEND:

Green = 1st term
 Yellow = 2nd term
 Orange = Other
 x = begin term
 o = end of term

	Vrs	3 Years	3 Years	3 Years	3 Year	3 Year	3 Year	3 Year	3 Year	LOCALITY	Light Mfg	Biotech	Food & Bev Mfg	IT & Communications	Fin. Bus. Services	Talent Dev	Entrepreneurship	Sites	Growing Exist. Biz
Chambers of Commerce																			
Francoise Seillier-Moiseiwitch					X				X	Madison			x						x
Ed Dalrymple				X				X		Culpeper	x					x			
Ray Knott				X				X		Fauquier				x					x
Tom Click	x		o X					o		Louisa	x						x		
At-Large																			
The Hon. Jim Cheng	x		o X					o		Albemarle/Cville				x			x		
Brian Cole	x		o X					o		Albemarle/Cville					x				x
Yolunda Harrell				X					X	Charlottesville		x							x
Rob Archer					X					Charlottesville				x					
The Hon. Ed Scott				X					X	Orange/Madison					x				
PRIVATE SECTOR-APPOINTMENTED																			
Central Virginia Partnership																			
Ethan Dunstan (John Young/Alicia Pittori)				X					X	Albemarle/Cville					x				x
Felix Sarfo-Kantanka (Kurt Krueger)			X					o		All except Louisa					x			x	
<i>Mr. Sarfo-Kantanka served a 3 year At Large term (2018-2021); in 2021 he was appointed to complete the term for K. Krueger</i>																			
Piedmont Workforce Network - Chair																			
Antwon Brinson										Albemarle/Cville			x			x			
PUBLIC SECTOR																			
Educational Institutions																			
Pace Lochte				X					X										
Kim Blosser				X					X										
Jan Gullickson			X					o											
Elected Officials																			
The Hon. Jim Crozier			X					o		Orange									
The Honorable Tony O'Brien		X			X					Fluvanna									
Locality Administrators																			
Paul McCulla			X					o		Fauquier									
Christian Goodwin		X			X					Louisa									
Regional Commission Directors																			
Patrick Mauney										PD9									
Christine Jacobs										PD10									
Local Economic Development																			
Paige Read					X					Culpeper									
Andy Wade			X					o		Louisa									

GO Virginia Council Participation - FY2022

YTD

	MEMBER	9-Aug-21	1-Oct-21	31-Jan-22	25-Apr-22	30-Jun-22	Participation
1	Archer, Rob	X	X	X	X	TBD	100%
2	Blosser, Kim	X	X	X	X	TBD	100%
3	Brinson, Antwon	n/a		X		TBD	33%
4	Cheng, Jim	X	X	X	X	TBD	100%
5	Click, Tom	X	X	X	X	TBD	100%
6	Cole, Brian	X	X	X	X	TBD	100%
7	Crozier, Jim	X	X	X	X	TBD	100%
8	Dalrymple, Ed Jr. (Chair)	X	X	X	X	TBD	100%
9	Dunstan, Ethan	n/a	X	X	X	TBD	100%
10	Goodwin, Christian	X	X	X	X	TBD	100%
11	Gullickson, Jan			X	X	TBD	50%
12	Harrell, Yolunda	X		X	X	TBD	75%
13	Jacobs, Christine	X	X	X	X	TBD	100%
14	Knott, Ray (Vice Chair)	X	X	X	X	TBD	100%
15	Lochte, Pace		X		X	TBD	50%
16	Mauney, Patrick (Treasurer)	X	X	X	X	TBD	100%
17	McCulla, Paul			X		TBD	25%
18	O'Brien, Tony		X	X		TBD	50%
19	Read, Paige		X	X	X	TBD	75%
20	Sarfo-Kantanka, Felix		X	X		TBD	50%
21	Scott, Ed		X	X	X	TBD	75%
22	Seillier-Moiseiwitsch, Francoise		X	X	X	TBD	75%
23	Wade, Andy	X	X	X	X	TBD	100%
	TOTAL PARTICIPANTS	13	19	22	19	TBD	

Ray, Steve
Young, John

GO Virginia Council Participation - FY2021

						YTD
MEMBER	23-Jul-20	14-Oct-20	28-Jan-21	26-Apr-21	29-Jun-21	Participation
1	Azimipour, Mansour	X		X		40%
2	Blosser, Kim	X	X	X	X	100%
3	Jacobs, Christine	n/a	n/a	n/a	X	100%
4	Cheng, Jim	X	X	X	X	100%
5	Click, Tom	X	X	X	X	80%
6	Cole, Brian	X	X	X	X	100%
7	Crozier, Jim	X	X	X	X	80%
8	Dalrymple, Ed Jr. (Vice Chair)	X	X	X	X	100%
9	Read, Paige	n/a	n/a	n/a	X	100%
10	Goodwin, Christian	X	X	X	X	100%
11	Gullickson, Jan	X		X	X	60%
12	Harrell, Yolunda	X	X		X	80%
13	Knott, Ray (Treasurer)	X	X	X	X	100%
14	Krueger, Kurt	X	X	X	X	100%
15	Lochte, Pace		X	X	X	80%
16	Mauney, Patrick	X	X	X	X	100%
17	McCulla, Paul			X		20%
18	O'Brien, Tony	X	X	X	X	100%
19	Young, John	n/a	n/a	n/a	X	100%
20	Sarfo-Kantanka, Felix	X	X	X	X	100%
21	Scott, Ed (Chair)	X	X	X	X	100%
22	Wade, Andy	X			X	40%
23	Ray, Steve	n/a	n/a	n/a	X	50%
TOTAL PARTICIPANTS	20	19	20	20	17	

Boyles, Chip	X	X	X
Friedman, Miles		X	X
Pitorri, Alicia	X	X	X
Walters, Liz	X	X	

GO Virginia Council Participation - FY2020

YTD

	MEMBER	10-Oct-19	30-Jan-20	30-Apr-20	19-Jun-20	Participation
1	Azimipour, Mansour		X	X		50%
2	Boyles, Chip	X	X	X	X	100%
3	Bruguiere, Shelby			X	X	50%
4	Cheng, Jim	X	X	X	X	100%
5	Click, Tom	X		X	X	75%
6	Cole, Brian	X	X	X	X	100%
7	Crozier, Jim	X	X	X	X	100%
8	Dalrymple, Ed Jr.	X	X	X	X	100%
9	Friedman, Frank	X	X			50%
10	Friedman, Miles	X	X	X	X	100%
11	Goodwin, Christian	X	X	X		75%
12	Gullickson, Jan		X	X	X	75%
13	Knott, Ray	X	X	X	X	100%
14	Krueger, Kurt	X	X	X	X	100%
15	Lochte, Pace	X	X	X	X	100%
16	Mauney, Patrick	X	X	X	X	100%
17	McCulla, Paul		X	X	X	75%
18	O'Brien, Tony		X			25%
19	Pettit, David	X		X		50%
20	Sarfo-Kantanka, Felix	X		X	X	75%
21	Scott, Ed	X	X	X	X	100%
22	Wade, Andy	X	X	X		75%
23	Walters, Liz	X	X	X	X	100%
	TOTAL PARTICIPANTS	18	19	21	17	



**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 30, 2022 ANNUAL MEETING**

VOTE FOR ACCEPTANCE

Terms begin July 1, 2022, unless otherwise noted.

PUBLIC SECTOR APPOINTMENTS

Organization	Name	Term
Rappahannock-Rapidan Regional Commission – Elected Official		3 years
Rappahannock-Rapidan Regional Commission – Chief Administrator		3 years
Thomas Jefferson Planning District Commission – Local Economic Development Office		3 years

PRIVATE SECTOR APPOINTMENTS

Organization	Name	Term
Central Virginia Partnership	Felix Sarfo-Kantanka, Jr.	3 years
Virginia Career Works – Piedmont Region, Chair		Ex-Officio



**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 30, 2022 ANNUAL MEETING**

VOTE FOR APPROVAL

Terms begin July 1, 2022, unless otherwise noted.

**PRIVATE SECTOR MEMBER SLATE
Chamber of Commerce & At-Large**

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

OFFICERS AND EXECUTIVE COMMITTEE

Role*	Name
Chair	
Vice Chair	
Treasurer/Secretary	
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.



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

FY 2022 OFFICERS AND EXECUTIVE COMMITTEE

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