



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

MAY 31, 2023

1:00 PM TO 2:30 PM

ALL-VIRTUAL MEETING

<https://us06web.zoom.us/j/85196193422>

AGENDA

- | | |
|---|------------------|
| I. Welcome | Ray Knott |
| II. Public Comments | Ray Knott |
| III. Meeting Minutes – ACTION ITEM | Ray Knott |
| IV. Review Expiring Terms and Participation | Ray Knott |
| V. Develop Slate – ACTION ITEM <ul style="list-style-type: none">• Private Sector• Officers• Executive Committee | Ray Knott |
| VI. Other Business | Ray Knott |
| VII. Adjourn | Ray Knott |



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
MARCH 2, 2023
4:00 PM TO 5:00 PM**

1001 RESEARCH PARK BLVD, SUITE 301, CHARLOTTESVILLE, VA

MINUTES

Members Attending: Ed Dalrymple Jr., Christine Jacobs, Patrick Mauney, Ed Scott
Members Absent: Ray Knott, Chair Region 9
Staff: Shannon Holland

I. Welcome

Ed Dalrymple Jr. called the meeting to order at 4:00 pm. He noted that Ray Knott had asked him, as Immediate Past Chair, to lead the meeting in his absence.

II. Roll Call

A roll call was completed. An in-person quorum was established.

III. Public Comment

There were no public comments presented or emailed.

IV. Approve Committee Business

Ed Dalrymple, Jr., asked if there was a motion to discuss any of the listed business items separately. No such motion was made.

1. Meeting Minutes from June 1, 2022
There were no questions or discussion related to the Minutes.
2. Calendar
Shannon Holland clarified that the calendar was like the prior year calendar with no significant changes.
3. Materials
Shannon Holland walked through the materials that would be used for the nomination process. There was a discussion about ensuring that Chambers of Commerce leaders and Economic Development leaders were directly engaged to generate quality nominations.

Patrick Mauney made a motion to approve the business items as presented. Ed Scott seconded the motion. The motion carried.

V. Discuss

1. Terms
At Ed Dalrymple's request, Shannon Holland reviewed the terms spreadsheet on page 18 of the agenda and noted that there were five private sector members and two public sector members with expiring terms. Of the five private sector members, two members have reached term limits and three are eligible to serve again.
Some discussion about the Bylaws occurred, including these highlights:
 - The original DHCD Council development guidelines didn't stipulate the length of terms only that term limits must be set. Other peer region's bylaws cap service at two-three year terms or two-four year terms.
 - The Bylaws do not stipulate the time period a member would serve if Chair. It has just been a natural evolution that, thus far, Region 9 Council Chairs have served for a one-year term.

2. Outreach

Some highlights related to outreach included:

- Seeking qualified candidates that served the Counties of Greene and Nelson, since they were not currently represented on the Council.

3. New Nominating Committee

Committee members suggested that previous Council Chairs be considered for the Nominating Committee that is to be appointed at the April meeting, including Brian Cole and Jim Cheng.

VI. Other Business

No other business was presented.

VII. Adjourn

The meeting adjourned at 4:43 pm.



**GO VIRGINIA REGIONAL COUNCIL
PIEDMONT OPPORTUNITY CORRIDOR - REGION 9
FY 2023
May 1, 2023**

PRIVATE SECTOR MEMBERS

Chair: Ray Knott, Market President, Atlantic Union Bank
Vice Chair: Ethan Dunstan, Senior Vice President of Business Banking, UVA Community Credit Union
Kenny Allison, Security Access Engineer, The Coleman Group
Rob Archer, CEO, Codebase Coworking
Jim Cheng, Co-Founder, CAV Angels & former VA Secretary of Commerce and Trade
Tom Click, President & CEO, Patriot Industries
Brian Cole, Vice President of Operations, LexisNexis Reed Tech
Ed Dalrymple, Jr., President, Cedar Mountain Stone
Yolunda Harrell, Co-Owner, Taste of Home
Gizelle Curtis, Sr. Economic Development Market Specialist, Dominion Energy
Ed Scott, Co-Founder, EcoSeptix Alliance and former Member, VA House of Delegates
Francoise Seillier-Moiseiwitsch, PhD, Managing Owner, Revalation Vineyards

PUBLIC SECTOR MEMBERS

Educational Institutions

Kim Blosser, President, Laurel Ridge Community College
S. Pace Lochte, Assistant Vice President for Economic Development, University of Virginia
Jean Runyon, President, Piedmont Virginia Community College

Elected Officials

The Hon. Jim Crozier, Supervisor, Orange County
The Hon. Tony O'Brien, Supervisor, Fluvanna County

Locality Administrators

Christian Goodwin, County Administrator, Louisa County
Jonathon Weakley, County Administrator, Madison County

Regional Commission Directors

Christine Jacobs, Executive Director, Thomas Jefferson Planning District Commission
Patrick Mauney, Executive Director, Rappahannock-Rapidan Regional Commission (**Treasurer**)

Local Economic Development

Paige Read, Director of Economic Development and Tourism, Town of Culpeper
Andy Wade, Director of Economic Development, Louisa County



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IN EACH REGION
REGIONAL COUNCIL 9

FY 2023

EXECUTIVE COMMITTEE

Role	Name
Chair	Ray Knott
Vice Chair	Ethan Dunstan
Treasurer/Secretary	Patrick Mauney
At-Large	Ed Dalrymple, Jr. (Immediate Past Chair)
At-Large	Ed Scott (Past Chair)
At-Large	Yolunda Harrell (At-Large)
At-Large	Jim Cheng (Past Chair)

NOMINATING COMMITTEE – as appointed April 21, 2023

Name
Ray Knott
Brian Cole
Jim Cheng
Christine Jacobs
Patrick Mauney

Region 9 Council Member Terms

REGION 9 LOCALITY	Fiscal Yr	FY 18	FY 19	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25	FY 26	LOCALITY	Light Mfg	Biotech	Food & Bev Mfg	IT & Comm.	Fin. Bus. Services	Talent Dev	Entrepreneurship	Sites	Growing Exist. Biz
	Effective	7/1/2017	7/1/2018	7/1/2019	7/1/2020	7/1/2021	7/1/2022	7/1/2023	7/1/2024	7/1/2025										
		Vrs	3 Years	3 Years	3 Years	3 Year	3 Year	3 Year	3 Year	3 Year										
Chambers of Commerce																				
Francoise Seillier-Moiseiwitch						x			o		Madison			x						x
Ed Dalrymple		x			o x			o !			Culpeper	x					x			
Ray Knott		x			o x			o			Fauquier					x				x
Tom Click		x		o x			o x			o	Louisa	x						x		
At-Large																				
The Hon. Jim Cheng		x		o x			o x			o	Albemarle/Cville				x			x		
Brian Cole		x		o x			o x			o	Albemarle/Cville					x				x
Yolunda Harrell					x			o			Charlottesville			x						x
Rob Archer						x			o		Charlottesville					x		x		
The Hon. Ed Scott		x			o x			o !			Orange/Madison					x				x
PRIVATE SECTOR-APPOINTED																				
Central Virginia Partnership																				
Ethan Dunstan					x !			o x			Albemarle/Cville					x				x
Gizelle Curtis				x !			x !			o	All except Louisa					x			x	
Piedmont Workforce Network - Chair																				
Kenny Allison	EX OFFICIO										Albemarle/Cville									
PUBLIC SECTOR																				
Educational Institutions																				
Pace Lochte		x !			x o			o												
Kim Blosser					x			o												
Jean Runyon							x			o										
Elected Officials																				
The Hon. Jim Crozier				x			o x			o !	Orange									
The Honorable Tony O'Brien			x			o x			o !	o !	Fluvanna									
Locality Administrators																				
Jonathon Weakley							o x			o	Madison									
Christian Goodwin			x			o x			o !		Louisa									
Regional Commission Directors																				
Patrick Mauney	EX OFFICIO										PD9									
Christine Jacobs	EX OFFICIO										PD10									
Local Economic Development																				
Paige Read						x			o		Town of Culpeper									
Andy Wade				x			o x		o !		Louisa									

Orange = Other
x = begin term
x! = term begun by other member
o = end of term
o! = end of last eligible term

Region 9 Council Participation FY2023

MEMBER	8-Aug-22	20-Oct-22	27-Jan-23	21-Apr-23	29-Jun-23	In Person Participation	Virtual Participation	Absent	Participation Percent
Kenny Allison			V	V		0	2	0	100%
Archer, Rob	A	A	V	A		0	1	3	25%
Blosser, Kim	X	X	X	A		3	0	1	75%
Cheng, Jim	X	X	X	X		4	0	0	100%
Click, Tom	X	X	A	A		2	0	2	50%
Cole, Brian	X	A	X	X		3	0	1	75%
Crozier, Jim	X	X	A	A		2	0	2	50%
Curtis, Gizelle						0	0	0	0%
Dalrymple, Ed Jr.	X	X	X	X		4	0	0	100%
Dunstan, Ethan (Vice Chair)	X	X	X	X		4	0	0	100%
Goodwin, Christian	X	A	X	X		3	0	1	75%
Harrell, Yolunda	X	A	X	X		3	0	1	75%
Jacobs, Christine	X	X	A	X		3	0	1	75%
Knott, Ray (Chair)	X	X	X	X		4	0	0	100%
Lochte, Pace	A	X	A	A		1	0	3	25%
Mauney, Patrick (Treasurer)	X	X	A	X		3	0	1	75%
O'Brien, Tony	X	X	A	X		3	0	1	75%
Read, Paige	X	X	X	A		3	0	1	75%
Runyon, Jean	A	X	V	A		1	1	2	50%
Sarfo-Kantanka, Felix	X	A	A	A		1	0	3	25%
Scott, Ed	A	X	X	X		3	0	1	75%
Seillier-Moiseiwitsch, Francoise	X	A	X	X		3	0	1	75%
Wade, Andy	X	A	V	X		2	1	1	75%
Weakley, Jonathon	X	A	X	X		3	0	1	75%
TOTAL PARTICIPANTS	18	14	12	14	0				68%

X = Present

V = Virtual*

A = Absent

Not elected/serving

§ 2.2-3708.3(B)(4): "The member is unable to attend the meeting due to a personal matter and identifies with specificity the nature of the personal matter. However, the member may not use remote participation due to personal matters more than two meetings per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater."

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	X	100%
2	Blosser, Kim	X	X	X	X	X	100%
3	Brinson, Antwon	n/a		X		X	40%
4	Cheng, Jim	X	X	X	X		80%
5	Click, Tom	X	X	X	X		80%
6	Cole, Brian	X	X	X	X	X	100%
7	Crozier, Jim	X	X	X	X	X	100%
8	Dalrymple, Ed Jr. (Chair)	X	X	X	X	X	100%
9	Dunstan, Ethan	n/a	X	X	X	X	80%
10	Goodwin, Christian	X	X	X	X		80%
11	Gullickson, Jan			X	X	X	60%
12	Harrell, Yolunda	X		X	X	X	80%
13	Jacobs, Christine	X	X	X	X	X	100%
14	Knott, Ray (Vice Chair)	X	X	X	X	X	100%
15	Lochte, Pace		X		X	X	60%
16	Mauney, Patrick (Treasurer)	X	X	X	X		80%
17	McCulla, Paul			X		X	40%
18	O'Brien, Tony		X	X		X	60%
19	Read, Paige		X	X	X		60%
20	Sarfo-Kantanka, Felix		X	X		X	60%
21	Scott, Ed		X	X	X	X	80%
22	Seillier-Moiseiwitsch, Francoise		X	X	X	X	80%
23	Wade, Andy	X	X	X	X		80%
	TOTAL PARTICIPANTS	13	19	22	19	17	

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	X	100%
3	Jacobs, Christine	n/a	n/a	n/a	X	X	100%
4	Cheng, Jim	X	X	X	X	X	100%
5	Click, Tom	X	X	X	X		80%
6	Cole, Brian	X	X	X	X	X	100%
7	Crozier, Jim	X	X	X	X		80%
8	Dalrymple, Ed Jr. (Vice Chair)	X	X	X	X	X	100%
9	Read, Paige	n/a	n/a	n/a	X	X	100%
10	Goodwin, Christian	X	X	X	X	X	100%
11	Gullickson, Jan	X		X		X	60%
12	Harrell, Yolunda	X	X		X	X	80%
13	Knott, Ray (Treasurer)	X	X	X	X	X	100%
14	Krueger, Kurt	X	X	X	X	X	100%
15	Lochte, Pace		X	X	X	X	80%
16	Mauney, Patrick	X	X	X	X	X	100%
17	McCulla, Paul			X			20%
18	O'Brien, Tony	X	X	X	X	X	100%
19	Young, John	n/a	n/a	n/a	X	X	100%
20	Sarfo-Kantanka, Felix	X	X	X	X	X	100%
21	Scott, Ed (Chair)	X	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
 Friedman, Miles
 Pitorri, Alicia
 Walters, Liz

X	X	X
	X	X
X	X	X
X	X	



VIRGINIA INITIATIVE FOR
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IN EACH REGION
REGIONAL COUNCIL 9

**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 29, 2023 ANNUAL MEETING**

VOTE FOR ACCEPTANCE

Terms begin July 1, 2023, unless otherwise noted.

PUBLIC SECTOR APPOINTMENTS

Organization	Name	Term
University of Virginia		3 years
Community Colleges		3 years

PRIVATE SECTOR APPOINTMENTS

Organization	Name	Term
Central Virginia Partnership	Ethan Dunstan	3 years
Virginia Career Works – Piedmont Region, Chair	TBD -???	Ex-Officio



**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 29, 2023 ANNUAL MEETING**

VOTE FOR APPROVAL

Terms begin July 1, 2023 unless otherwise noted.

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

Nomination	Name	Term
Chamber of Commerce		3 Years
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.