



**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.