



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
MAY 31, 2023**

1:00 PM

ALL VIRTUAL MEETING

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

MINUTES

Members Attending: Ray Knott, Patrick Mauney, Christine Jacobs, Brian Cole

Members Absent: Jim Cheng

Staff: Shannon Holland, Helen Cauthen

I. Welcome

Ray Knott called the meeting to order at 1:03 pm.

II. Public Comment

There were no public comments presented or emailed.

III. Meeting Minutes – ACTION ITEM

There were no questions or discussion regarding the March Meeting Minutes.

Patrick Mauney made a motion to approve the Minutes as presented. Christine Jacobs seconded the motion. The motion carried.

IV. Review Expiring Terms and Participation

Referring to the Council Terms document in the agenda, Ray Knott noted that there were four private sector seats for consideration including two open Chamber of Commerce nominated seats and two private sector At-Large nominated seats. The Bylaws stipulate how several other seats are to be filled and the following updates were shared:

- Ethan Dunstan was re-appointed by the Central Virginia Partnership
- Pace Lochte was re-appointed to serve by Jim Ryan, President, UVA
- Region 9's community college presidents have yet to collectively appoint a member for FY 24

V. Develop Slate – ACTION ITEM

Ray Knott suggested that the committee discuss the nominees and then move to discuss the potential Slate including Officers and Executive Committee. A draft Slate was developed with directions to staff to for asking about willingness to serve.

The draft Slate is as follows:

Private Sector Seats:

- Chamber Nominated: Roque Castro and Ray Knott
- At-Large Nominated: Brandon Payne and Tina Weaver

Executive Committee, as follows:

- Ethan Dustan, Chair
- Pending acceptance, Vice-Chair
- Francoise Sellier-Moiseiwitsch – Treasurer/Secretary
- At-Large – Ray Knott
- At-Large – Jean Runyon
- At-Large – Pending acceptance
- At-Large – Pending acceptance

Christine Jacobs made a motion to approve the draft slate and directions to staff to obtain willingness to serve. Brian Cole seconded the motion. The motion carried.

VI. Other Business

No other business was presented.

VII. Adjourn

Brian Cole made a motion to adjourn the meeting at 1:49 p.m. Christine Jacobs seconded the motion. The motion carried.



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**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	Pace Lochte	3 years
Community Colleges	Appointment Pending	3 years

PRIVATE SECTOR APPOINTMENTS

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



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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	Roque Castro	3 Years
Chamber of Commerce	Ray Knott	3 Years
At-Large	Brandon Payne	3 Years
At-Large	Tina Weaver	3 Years

OFFICERS AND EXECUTIVE COMMITTEE

Role*	Name
Chair	Ethan Dunstan
Vice Chair	Pending
Treasurer/Secretary	Francoise Seillier-Moiseiwitsch
At-Large	Ray Knott
At-Large	Jean Runyon
At-Large	Pending
At-Large	Pending

***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.