



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE
JANUARY 12, 2024
10:30 AM TO 11:30 AM**

1001 Research Park Boulevard, Suite 301, Charlottesville, VA 22911

This meeting is in-person. This virtual link (details in agenda) is provided for public access.

For virtual connection questions, call 434-979-5610 ext. 103.

AGENDA

- | | |
|--|------------------|
| I. Welcome | Jim Cheng |
| II. Public Comments | Jim Cheng |
| III. Meeting Minutes – May 31, 2023 - ACTION ITEM | Jim Cheng |
| IV. Develop Nomination(s) – ACTION ITEM | Jim Cheng |
| V. Other Business | Jim Cheng |
| VI. Adjourn | Jim Cheng |

Topic: Region 9 Nominating Committee - Public Access
Time: Jan 12, 2024 10:30 AM Eastern Time (US and Canada)

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**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.

Region 9 Council Member Terms

REGION 9 LEGEND Orange = Other x = begin term x! = term begun by other member o = end of term o! = end of last eligible term	Fiscal Yr	FY 18	FY 19	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25	FY 26	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	7/1/2026										
		Vrs	3 Years	3 Years	3 Years	3 Year	3 Year	3 Year	3 Year	3 Year	3 Year										
Chambers of Commerce																					
Francoise Seillier-Moisewitch						x			o			Madison			x						x
Roque Castro								x			o	Culpeper				x	x	x			
Ray Knott		x			o 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
Brandon Payne								x			o					x					x
Rob Archer						x			o			Charlottesville				x			x		
Tina Weaver								x			o	Orange/Madison		x							x
PRIVATE SECTOR-APPOINTED																					
Central Virginia Partnership																					
Ethan Dunstan					x!			o x			o	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 x			o										
Kim Blosser					x			o x			o										
Jean Runyon							x			o											
Elected Officials																					
The Hon. Bob Coiner				x			x!			o!		Orange									
The Honorable Tony O'Brien			x			o x			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									

FY 2024

Officers and Executive Committee

Role	Member
Chair	Ethan Dunstan
Vice Chair	Jim Cheng
Secretary/Treasurer	Francoise Seillier-Moiseiwitsch
At-Large	Ray Knott
At-Large	Jean Runyon
At-Large	Roque Castro

Nominating Committee – Appointed April 21, 2023

Brian Cole

Christine Jacobs

Patrick Mauney

Jim Cheng

FY 2024 Attendance MEMBER	8/8/2023 All-virtual	10/20/2023 In-person	Note*	1/26/2024 All-Virtual	Note*	4/25/2024 In-person	Note*	6/27/2024 In-person	Note*	FY 24 In-person participation	FY 24 Virtual Participation	FY24 Absent	Attendance %
Kenny Allison	x	V	a.							1	1	0	100%
Archer, Rob	x	x								2	0	0	100%
Blosser, Kim	A	x								1	0	1	50%
Roque Castro	x	x								2	0	0	100%
Cheng, Jim	x	x								2	0	0	100%
Click, Tom	x	x								2	0	0	100%
Coiner, Bob		x								1	0	0	100%
Cole, Brian	x	x								2	0	0	100%
Curtis, Gizelle	A	A								0	0	2	0%
Dunstan, Ethan	x	X								2	0	0	100%
Goodwin, Christian	x	A								1	0	1	50%
Jacobs, Christine	A	x								1	0	1	50%
Knott, Ray	x	x								2	0	0	100%
Lochte, Pace	A	x								1	0	1	50%
Mauney, Patrick	x	x								2	0	0	100%
O'Brien, Tony	x	A								1	0	1	50%
Brandon Payne	x	x								2	0	0	100%
Read, Paige	x	A								1	0	1	50%
Runyon, Jean	A	x								1	0	1	50%
Seillier-Moiseiwitsch, Francoise	x	x								2	0	0	100%
Wade, Andy	x	x								2	0	0	100%
Weakley, Jonathon	x	x								2	0	0	100%
Tina Weaver	x	x								2	0	0	100%
TOTAL PARTICIPANTS	16	17											

X = Present In person

V = Virtual*

A = Absent

Not serving during time period

§ 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

NOTES:

- a. Member's principal Residence is greater 60 miles from meeting location including
- b. Temporary or permanent disability or other medical condition prevents the member's physical attendance
- c. Medical condition of member of member's family that requires them to care for them
- c. Medical condition of member of member's family that requires them to care for them
- d. Personal matter and what is that personal matter (limited to no more than 2 meetings per calendar year or 25% of the meetings held per calendar year
- e. For a-f – their virtual location from which they are participating
- f. Not yet elected

Region 9 Council Participation FY2023

FY 2023 Attendance MEMBER	8/8/2022 All-Virtual	10/20/2022 In-person	1/27/2023 In-person	4/21/2023 In-person	6/29/2023 In-person	In Person Participation	Virtual Participation	Absent	Attendance %
Kenny Allison			V	V	X	1	2	0	100%
Archer, Rob	A	A	V	A	X	1	1	3	40%
Blosser, Kim	X	X	X	A	V	3	1	1	80%
Cheng, Jim	X	X	X	X	V	4	1	0	100%
Click, Tom	X	X	A	A		2	0	2	40%
Cole, Brian	X	A	X	X	X	4	0	1	80%
Crozier, Jim	X	X	A	A		2	0	2	40%
Curtis, Gizelle					X	1	0	0	100%
Dalrymple, Ed Jr.	X	X	X	X	X	5	0	0	100%
Dunstan, Ethan (Vice Chair)	X	X	X	X	X	5	0	0	100%
Goodwin, Christian	X	A	X	X	X	4	0	1	80%
Harrell, Yolunda	X	A	X	X	V	3	1	1	80%
Jacobs, Christine	X	X	A	X	X	4	0	1	80%
Knott, Ray (Chair)	X	X	X	X	X	5	0	0	100%
Lochte, Pace	A	X	A	A	X	2	0	3	40%
Mauney, Patrick (Treasurer)	X	X	A	X	X	4	0	1	80%
O'Brien, Tony	X	X	A	X	V	3	1	1	80%
Read, Paige	X	X	X	A		3	0	1	60%
Runyon, Jean	A	X	V	A	X	2	1	2	60%
Sarfo-Kantanka, Felix	X	A	A	A		1	0	3	33%
Scott, Ed	A	X	X	X	X	4	0	1	80%
Seillier-Moiseiwitsch, Françoise	X	A	X	X	X	4	0	1	100%
Wade, Andy	X	A	V	X	V	2	2	1	100%
Weakley, Jonathon	X	A	X	X	X	4	0	1	100%
TOTAL PARTICIPANTS	18	14	12	14	15				77%

X = Present In person

V = Virtual*

A = Absent

Not serving during time period

§ 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	