



**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE  
JANUARY 12, 2024**

**10:30 AM TO 11:30 AM**

**1001 Research Park Boulevard, Suite 301, Charlottesville, VA 22901**

**MINUTES**

**Members Attending:** Brian Cole, Christine Jacobs, Patrick Mauney

**Members Absent:**

**Guest Attending:** Jim Cheng

**Staff:** Shannon Holland

**I. Welcome**

Brian Cole called the meeting to order at 10:33 a.m., noting that he would be leading the meeting since Jim Cheng has rolled off the Council.

**II. Public Comment**

There were no public comments presented or emailed.

**III. Meeting Minutes – ACTION ITEM**

There were no questions or discussion regarding the Meeting Minutes.

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

**IV. Develop Nomination(s) – ACTION ITEM**

Brian Cole shared that there were three issues up for discussion including nominations to replace the role of Vice-Chair as Jim Cheng is rolling off the Council to take a seat on the GO Virginia Board; the nomination process to replace the newly vacated At-Large seat; and succession planning. Brian Cole asked Shannon Holland for updates.

Shannon Holland highlighted relevant sections of the Bylaws:

- The nomination to fill the Vice-Chair term will be through June 30. The Bylaws state that a vacancy in office should be filled at the meeting immediately following vacancy.
- The Bylaws are silent on a nomination process for replacing At-Large members mid-term and this is the first time the Council has faced this issue. The Bylaws do state that a vacancy on the council should be filled by the guidelines established by the Board and carried out by the Nominating Committee. Yet, Bylaws are silent on guidelines for this instance outside of annual solicitation. David Pettit advised via email that because Bylaws are silent a reasonable approach could be developed.
- The Chair may also be changing his professional private sector role soon so a planning discussion should include advised action, if any, as the Bylaws are unclear.

The committee discussed various Vice-Chair candidates and their qualifications. It was agreed that because the Council has not had to replace an At-Large private sector member mid-term and because the Bylaws are silent on guidelines, it would be fine to delay the process to get feedback from the Council on January 26. It was acknowledged that a broader discussion about revamping the nomination process might also ensue to allow for more strategic solicitation of needed expertise. Also, it was discussed that the Chair remains eligible with his role change though we could discuss with CVPED since he is their appointment noting that there is not a recourse for CVPED to remove anyone from the Council as noted by David Pettit.

***Patrick Mauney made a motion to first ask Rob Archer of his interest in accepting a nomination to complete the term of Jim Cheng as Vice-Chair and if he was unavailable to then ask R. Castro and following that, Brian Cole. Christine Jacobs seconded the motion. The motion carried.***

**V. Other Business**

No other business was presented.

**VI. Adjourn**

***Brian Cole adjourned the meeting at 11:05 a.m.***

DRAFT