



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

MAY 27, 2025

1:00 PM TO 2:00 PM

IN-PERSON MEETING

1001 RESEARCH PARK BLVD., SUITE 301, CHARLOTTESVILLE, VA 22911

<https://us06web.zoom.us/j/89492350276>

AGENDA

1. **Opening** (Tom Click, Committee Chair) (5 minutes)
 - **Call to Order**
 - **Roll Call**
 - **Public Comment**
2. **Consent Agenda – ACTION** (Tom Click) (5 minutes)
 - **Meeting Minutes, February 14, 2025**
3. **Develop Slate – ACTION** (Tom Click) (30 minutes)
 - **Discuss:**
 - Region 9 Council Member Terms Spreadsheet Review
 - Private and Public Sector Appointments Update
 - Draft Slate
 - Nominations
 - Attendance Report
 - **Draft Slate:**
 - Private Sector Members
 - Officers
 - Executive Committee
 - Task Force Assignment
 - Task Force Chairs
 - Nominating Committee Chair
4. **Other Business** (Tom Click) (5 minutes)
5. **Adjourn** (Tom Click) (5 minutes)



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

FEBRUARY 14, 2025

11:00 AM TO NOON

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

IN-PERSON MEETING

MINUTES

Members Attending: Brian Cole (Chair), Christine Jacobs, Patrick Mauney, Jonathan Weakley

Staff Attending: Shannon Holand, Helen Cauthen, Christie Taylor

1. Opening

- Call to Order
Brian Cole called the meeting to order at 11:00 AM.
- Roll Call
A quorum was established, as noted above.
- Public Comment
There were no public comments emailed or presented.

2. Consent Agenda – ACTION ITEM

- Meeting Minutes, June 3, 2024
Patrick Mauney made a motion to approve the Minutes as presented. Jonathan Weakley seconded the motion. Motion carried.

3. Nomination Reference Materials

- Calendar
Brian Cole reviewed the nominating calendar cadence.
- Packets:
 - Chamber and At-Large Nomination Forms.
 - GO Virginia Program, Council Structure and Roles – Overview
 - Grant Opportunities Flyer
 - List of Funded Projects
Brian Cole shared that these forms will be posted online and shared via Linked In, Constant Contact, and other outreach. There was no further discussion on the forms.
- Terms
Shannon reviewed the member term spreadsheet included in the meeting packet:
Highlights include:
 - Public Sector Members
 - Andy Wade will no longer be eligible for another term
 - Jonathan Weakley is eligible for another term if reappointed by Rappahannock Rapidan Regional Commission
 - Ike Broaddus is eligible for another term since he just stepped in to complete another member's term (Bob Coiner).



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- Jean Runyon is completing her first term. Usually, the community colleges take turns in serving, however, Jan Gullickson is retiring, so it is unclear how they will want to proceed. Jean is eligible for another term.
- Private Sector:
 - Tom Click will reach his term limit.
 - Brian Cole will reach his term limit.
 - Tom Thorpe is eligible for another term since he just completed the term for the seat vacated by Jim Cheng.
 - Giselle Curtis is eligible for another term.

4. Discussion

- Recruitment

Brian Cole asked committee members for input on strategic recruitment of nominees. The discussion centered around trying to ensure the replacement of the expertise of the council members that are leaving, such as finding a manufacturing leader to replace one who is leaving. Also, a focus should be placed on ensuring we have geographic representation and expertise in target industries.

- Next Chair and Nominating Committee

It was suggested to approach Ray Knott to serve on the nominating committee, since he will be rolling off soon.

- Next steps

Brian Cole has a potential contact for a nominee that he will pursue. Helen Cauthen had an idea for a nominee that she will pursue.

5. Other Business

No other business was presented.

6. Adjourn

Brian Cole adjourned the meeting at 11:45 AM.

Region 9 Council Member Terms

REGION 9 Legend: x = begin term x! = term begun by other member o = end of term o! = end of last eligible term	Fiscal Yr Effective	FY 18 7/1/2017	FY 19 7/1/2018	FY 20 7/1/2019	FY 21 7/1/2020	FY 22 7/1/2021	FY 23 7/1/2022	FY 24 7/1/2023	FY 25 7/1/2024	FY 26 7/1/2025	FY27 7/1/2026	FY28 7/1/2026	FY29 7/1/2027												
		Vrs	3 Years	3 Years	3 Years	3 Year	3 Year	3 Year	3 Year	3 Year	3 Year	3 Year	3 Year	LOCALITY	Light Mfg	Biotech	Food & Bev Mfg	IT & Comm.	Fin.Bus.Services	Talent Dev	Entrepreneurship	Sites	Growing Exist.	Biz	
PRIVATE SECTOR																									
Chambers of Commerce																									
Francoise Seillier-Moiseiwitch						x			o x					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																									
Tom Thorpe		x		o x			o x		x!	o				Albemarle/Cville	x	x									x
Brian Cole		x		o x			o x			o!				Albemarle/Cville					x						x
Brandon Payne								x		vacant	o			Greene/Louisa					x			x			
Rob Archer						x			o x					Charlottesville					x		x				
Tina Weaver								x			o			Orange/Madison			x			x					
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																									
Cheryl Kirby	EX OFFICIO								x					Albemarle/Cville					x	x					
PUBLIC SECTOR																									
Educational Institutions																									
Pace Lochte		x!			x o				o x		o														
Kim Blosser					x				o x		o			Vrs						x					
Jean Runyon							x			o				Vrs						x					
Elected Officials																									
The Hon. Edwin "Ike" Broaddus				x			x!		x!	o				Fauquier										x	
The Hon. Ned Gallaway									x					Albemarle									x		
Locality Administrators																									
Jonathon Weakley							o x			o				Madison									x		
Cathy Schafrik									x					Greene									x		
Regional Commission Directors																									
Patrick Mauney	EX OFFICIO													PD9									x		
Christine Jacobs	EX OFFICIO													PD10									x		
Local Economic Development																									
Paige Read						x			o x					Town of Culpeper											
Andy Wade				x			o x			o!				Louisa									x		



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**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 17, 2025 ANNUAL MEETING**

VOTE FOR ACCEPTANCE

Terms begin July 1, 2025, unless otherwise noted.

PRIVATE SECTOR APPOINTMENTS

Appointing Organization	Name	Term
Central Virginia Partnership	Gizelle F. Curtis Economic Development Manager Dominion Energy	3 years

PUBLIC SECTOR APPOINTMENTS

Appointing Organization	Name	Term
Local Economic Development Officers from Thomas Jefferson Planning District Commission (PD-10)	Jennifer L. Schmack Economic Development Director Fluvanna County	3 Years
Region 9 Community College Presidents	Jean Runyon, PhD President Piedmont Virginia Community College	3 Years
Rappahannock Rapidan Regional Commission (P-9)	The Honorable Edwin "Ike" Broaddus Fauquier County	3 Years
Rappahannock Rapidan Regional Commission (PD-9)		3 Years



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**GO VIRGINIA REGIONAL COUNCIL 9
JUNE 17, 2025 ANNUAL MEETING**

VOTE FOR APPROVAL

Terms begin July 1, 2025, unless otherwise noted.

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

Nomination Type	Name	Term
Chamber of Commerce		3 Years
At-Large		3 Years
At-Large		3 years
At-Large		Complete term through July 1, 2026

OFFICERS AND EXECUTIVE COMMITTEE

Role*	Name
Chair	
Vice Chair	
Treasurer/Secretary	
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.

Region 9 Council - Task Force Members FY 2026

Draft May 27, 2025

July 1, 2025 to July 1, 2026

TALENT DEVELOPMENT

Chair: _____

Kim Blosser
Roque Castro
Cheryl Kirby
Jean Runyon
Cathy Schafrik
Tina Weaver

GROWING EXISTING BUSINESSES

Chair: Ray Knott _____

Paige Read
Francoise Seillier-Moiseiwitsch
Tom Thorpe

ENTREPRENEURSHIP

Chair: (Tom Click) _____

Rob Archer
Ethan Dunstan
Pace Lochte
Paige Read

SITES

Chair: (Brandon Payne) _____

Gizelle Curtis
Christine Jacobs
Patrick Mauney
Ned Galloway
Paige Read

FY 2025

Officers and Executive Committee

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

FY 2024

Role	Member
Chair	Ethan Dunstan
Vice Chair	Rob Archer (replacing Jim Cheng)
Secretary/Treasurer	Francoise Seillier-Moiseiwitsch
At-Large	Ray Knott (Immediate Past Chair)
At-Large	Jean Runyon
At-Large	Roque Castro

FY 2024 Attendance MEMBER	8/20/2024 All-virtual	10/29/2024 In-person	Note*	1/16/2025 All-Virtual	Note*	4/17/2025 In-person	Note*	6/17/2025 In-person	Note*	FY 25 In-person participation	FY 25 Virtual Participation	FY25 Absent	Attendance %
Archer, Rob	x	x				x				3	0	0	75%
Blosser, Kim	x	x		x						3	0	0	75%
Broadus, Ike				x		x				2	0	0	50%
Castro, Roque	x	x		x		x				4	0	0	100%
Click, Tom	x	x		x		x				4	0	0	100%
Coiner, Bob	x	x								2	0	0	50%
Cole, Brian	x	x								2	0	0	50%
Curtis, Gizelle	x			x		x		e		3	0	0	75%
Dunstan, Ethan	x	x		x		x				4	0	0	100%
Galloway, Ned	x	x		x		x				4	0	0	100%
Jacobs, Christine		x		x		x				3	0	0	75%
Kirby, Cheryl		x		x		x				3	0	0	75%
Knott, Ray	x	x		x		x				4	0	0	100%
Lochte, Pace	x	x		x		x				3	0	0	75%
Mauney, Patrick	x	x		x		x				4	0	0	100%
O'Brien, Tony	x									1	0	0	25%
Brandon Payne	x	x								2	0	0	50%
Read, Paige	x	x		x		x				4	0	0	100%
Runyon, Jean	x	x		x						3	0	0	75%
Schafrik, Cathy	x	x		x		x				4	0	0	100%
Seillier-Moiseiwitsch, Francoise	x	x		x						3	0	0	75%
Thorpe, Tom	x	x		x		x				4	0	0	100%
Wade, Andy	x	x		x		x				4	0	0	100%
Weakley, Jonathon	x	x		x						2	0	0	50%
Tina Weaver	x	x		x		x				4	0	0	100%
TOTAL PARTICIPANTS	21	20		19		15				3	0	0	75%

X = Present in person § 2.2-3708.3(B)(4): "The member is unable to attend the meeting due to a personal matter and identifies with
V = Virtual* specificity the nature of the personal matter. However, the member may not use remote participation due to personal
A = Absent matters more than two meetings per calendar year or 25 percent of the meetings held per calendar year rounded up
Not serving during time period

NOTES:

- Member's principal Residence is greater 60 miles from meeting location including
- Temporary or permanent disability or other medical condition prevents the member's physical attendance
- Medical condition of member's family that requires them to care for them
- Medical condition of member's family that requires them to care for them
- 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
- For a-f – their virtual location from which they are participating
- Not yet elected