



**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>**

MINUTES

Members Attending: Tom Click, Tina Weaver

Members Attending Virtually: Jean Runyon

Members Absent: Cathy Schafrik

Staff Attending: Shannon Holland, Christie Taylor

1. Opening

- Call to Order
Tom Click called the meeting to order at 1:04 PM.
- 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, February 14, 2025
Tina Weaver made a motion to approve the Minutes as the official record of that meeting though no members present at this meeting attended. Jean Runyon seconded the motion. Motion carried.

3. Develop Slate – ACTION ITEM

- Tom Click outlined the meeting goals: choose private sector nominees, identify officers and an executive committee, and recommend Task Force assignments and Chairs. Additionally, a new Nominating Committee Chair must be selected as Tom Click will leave the Council on June 30.
- Shannon Holland reviewed the meeting materials. Highlights included:
 - The term spreadsheet designates the term status of each council member for FY 2026. Sector representation and task force roles are also noted. Three members have reached term limits: Tom Click, Brian Cole, and Andy Wade. Additionally, Brandon Payne resigned in April due to an out of state move. The remaining members with expiring terms are eligible for another term.
 - Bylaws dictate the process for filling seats. For FY 26, there is one open Chamber of Commerce seat and three open At-Large seats. Chamber nominations are eligible for both seat types, whereas At-Large nominations can only fill At-Large seats.
 - Gizelle Curtis has been re-appointed by CVPED for another 3-year term.
 - Jean Runyon has been chosen by her fellow community college presidents to serve an additional three-year term.

- Ike Broaddus has been nominated by RRRRC to serve another term.
 - After June 6th, RRRRC will advise whether Jonathon Weakley will be re-appointed for another 3-year term or if a new individual will be chosen.
 - The economic development officers from PD-10 have selected Jennifer Schmack from Fluvanna County to serve on the Council.
 - Both the Chair and Vice Chair must be private sector. However, the Treasurer/Secretary can be either in the public or private sector.
 - The Task Force Membership list was included so that the committee can consider where nominees might serve and who might chair each Task Force.
 - The attendance spreadsheet was discussed and edits made based on committee feedback.
- Nominations and Draft Slate - The committee discussed the nominations summarized below and developed the attached draft Slate. The committee also discussed the Task Force Assignments and selected Chairs for each Task Force as noted in the attached Task Force Slate.

Nominations:

| Type | Nominee | Title/ Company | Locality Headquartered |
|-------------------------|------------------|--|------------------------|
| At-Large | Christina Clough | Vice President, Senior Commercial Lender, Pioneer Bank | Charlottesville |
| At-Large | Rahul Keshap | Shuru Law, Principal | Charlottesville |
| Chamber – Louisa County | Gary Wood | President & CEO, Firefly Broadband | Nelson |
| Chamber – Culpeper | Leslie Kidd | Co-Owner, All-Install | Culpeper |

Tina Weaver made a motion to accept the Slate including Officer Nominations, Executive Committee appointments, Task Force leadership and membership assignments, as captured in the attached Slate. Jean Runyon seconded the motion. Motion carried.

4. Other Business

No other business was presented.

5. Adjourn

Tina Weaver made the motion to adjourn the meeting. Jean Runyon seconded the motion. Motion carried. The meeting adjourned at 1:51PM.