



**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE  
ALL VIRTUAL  
JUNE 5, 2026  
10 AM TO 10:30 AM**

<https://us06web.zoom.us/j/82360062727>

**AGENDA**

1. **Opening** (Ethan Dunstan, Committee Chair) (5 minutes)
  - Call to Order
  - Roll Call
  - Public Comment
2. **Consent Agenda – ACTION** (Ethan Dunstan) (5 minutes)
  - Meeting Minutes, May 18, 2026
3. **Finalize Slate – ACTION** (Ethan Dunstan) (15 minutes)
4. **Other Business** (Ethan Dunstan) (3 minutes)
5. **Adjourn** (Ethan Dunstan) (2 minutes)



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

**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE  
IN-PERSON ONLY  
MAY 18, 2026  
1:00 PM TO 2:00 PM  
1001 RESEARCH PARK BLVD., SUITE 301, CHARLOTTESVILLE, VA 22911**

**MINUTES**

**Members Attending In-Person:** Ethan Dunstan (Chair), Christine Jacobs, Patrick Mauney

**Members Attending Virtually:** none

**Staff Attending:** Shannon Holland

**Members Absent:** none

**1. Opening**

- **Call to Order**  
Ethan Dunstan called the meeting to order at 12:58 p.m.
- **Roll Call**  
Ethan Dunstan noted the attendance included members as noted above. A quorum was present.
- **Public Comment**  
Ethan Dunstan noted that we had received no public comment before or at the meeting.

**2. Consent Agenda – ACTION**

- Meeting Minutes, March 6, 2026

***Patrick Mauney made a motion to accept and file the meeting minutes for the record noting that no members present had attended the meeting. Minutes should be marked “received and filed for the record.” Christine Jacobs seconded the motion the motion carried. The motion carried.***

**3. Develop Slate**

- **Update:**
  - Private and Public Sector Appointments Update
- **Review:**
  - Region 9 Council Member Terms Spreadsheet
  - Officer & Executive Committee
  - Task Force List
  - Slate Template
- **Draft the Slate:**
  - Private Sector Members
  - Officers
  - Executive Committee
  - Task Force Chairs

Shannon Holland reviewed the materials included in the packet to help set the stage for the slate discussion. A robust discussion ensued. It was noted that one additional private sector nominee was still needed. Ideas for recruitment were shared. It was agreed that another committee meeting might be needed to finalize the slate, however if needed a nomination could be made from the floor during the Annual Meeting. It was noted that the Slate must be mailed to all Council members ten days before the Annual Meeting on June 16, per the bylaws.

***Christine Jacobs made a motion to appoint Roque Castro and Julie Wikete as Chamber nominated members, and, Rahul Keshap as an At-Large member. The Officers and Executive Committee will be reappointed the same as last year and Leslie Kidd will be listed as the new Chair of the Grow Existing Business Task Force. Patrick Mauney seconded the motion. The motion carried.***

**4. Other Business**

No other business was offered or presented.

**5. Adjourn**

Ethan Dunstan adjourned the meeting at 2:01 p.m.



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

**SLATE OF NOMINEES- DRAFT**  
**GO VIRGINIA REGIONAL COUNCIL 9**  
**JUNE 16, 2026 ANNUAL MEETING**

**FOR ACCEPTANCE**

Terms begin July 1, 2026, unless otherwise noted.

**PRIVATE SECTOR APPOINTMENTS**

<b>Appointing Organization</b>	<b>Name</b>	<b>Term</b>
Central Virginia Partnership		

**PUBLIC SECTOR APPOINTMENTS**

<b>Appointing Organization</b>	<b>Name</b>	<b>Term</b>
Presidents of Laurel Ridge Community College, Germanna Community College and Piedmont Virginia Community College		3 Years



**SLATE OF NOMINEES  
GO VIRGINIA REGIONAL COUNCIL 9  
JUNE 16, 2026 ANNUAL MEETING**

**FOR APPROVAL**

**Terms begin July 1, 2026, unless otherwise noted.**

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

<b>Member Type</b>	<b>Name</b>	<b>Term</b>
Chamber of Commerce –		3 Years
Chamber of Commerce -		3 years
At-Large		3 Years
At-Large		3 years

**OFFICERS AND EXECUTIVE COMMITTEE FY 26**

<b>Role</b>	<b>Name</b>
Chair*	
Vice Chair*	
Treasurer/Secretary	
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. Members filling an unexpired term may start immediately after the Annual Meeting.