



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

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE**

JUNE 3, 2024

2:00 PM TO 3:00 PM

ALL-VIRTUAL MEETING

<https://us06web.zoom.us/j/85079145793>

AGENDA

- I. Welcome
- II. Elect Committee Chair – ACTION ITEM
- III. Public Comments
- IV. Approve Meeting Minutes – ACTION ITEM
- V. Develop Slate – ACTION ITEM
 - Private Sector
 - Public Sector
 - Officers
 - Executive Committee
- VI. Other Business
- VII. Adjourn

Topic: Region 9 Nominating Committee
Time: Jun 3, 2024 02:00 PM Eastern Time (US and Canada)

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**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

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. Memb	x		a				2	1	1	75%
Archer, Rob	x	x		x		x				4	0	0	100%
Blosser, Kim	A	x		x		x				3	0	1	75%
Rogue Castro	x	x		x		x				4	0	0	100%
Cheng, Jim	x	x								2	0	0	100%
Click, Tom	x	x		x		x				4	0	0	100%
Coiner, Bob		x		a		a				1	0	2	25%
Cole, Brian	x	x		x		a				3	0	1	75%
Curtis, Gizelle	A	A		x		x				2	0	2	50%
Dunstan, Ethan	x	X		x		x				4	0	0	100%
Goodwin, Christian	x	A		x		x				3	0	1	75%
Jacobs, Christine	A	x		x		x				3	0	1	75%
Knott, Ray	x	x		x		x				4	0	0	100%
Lochte, Pace	A	x		x		x				3	0	1	75%
Mauney, Patrick	x	x		x		x				4	0	0	100%
O'Brien, Tony	x	A		x		a				2	0	2	50%
Brandon Payne	x	x		a		V	than 2 meetings per calendar			2	1	1	75%
Read, Paige	x	A		x		x				3	0	1	75%
Runyon, Jean	A	x		x		x				3	0	1	75%
Seillier-Moiseiwitsch, Francoise	x	x		x		x				4	0	0	100%
Wade, Andy	x	x		x		x				4	0	0	100%
Weakley, Jonathon	x	x		x		x				4	0	0	100%
Tina Weaver	x	x		x		x				4	0	0	100%
TOTAL PARTICIPANTS	16	17		19		16							

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	A	2	0	3	40%
Cole, Brian	X	A	X	X	X	4	0	1	80%
Crozier, Jim	X	X	A	A	A	2	0	3	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	A	3	0	2	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

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FY 2024

EXECUTIVE COMMITTEE

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

FY 2023

EXECUTIVE COMMITTEE

Role	Name
Chair	Ray Knott
Vice Chair	Ethan Dunstan
Treasurer/Secretary	Patrick Mauney
At-Large	Ed Dalrymple, Jr. (Immediate Past Chair)
At-Large	Ed Scott (Past Chair)
At-Large	Yolunda Harrell (At-Large)
At-Large	Jim Cheng (Past Chair)



**SLATE OF NOMINEES
GO VIRGINIA REGIONAL COUNCIL 9
JUNE 27, 2024 ANNUAL MEETING**

VOTE FOR ACCEPTANCE

Terms begin July 1, 2024, unless otherwise noted.

PUBLIC SECTOR APPOINTMENTS

Appointing Organization	Name	Term
Thomas Jefferson Planning District Commission	Cathy Schafrick, County Administrator, County of Greene	3 Years
Thomas Jefferson Planning District Commission	The Hon. Ned Galloway, Board of Supervisors, County of Albemarle	3 Years

PRIVATE SECTOR APPOINTMENTS

Appointing Organization	Name	Term
County Economic Development Directors from Rappahannock Rapidan Regional Commission (PD-9)	TBD	3 Years
Virginia Career Works – Piedmont Region, Chair	TBD	Ex-Officio



**SLATE OF NOMINEES
 GO VIRGINIA REGIONAL COUNCIL 9
 JUNE 27, 2024 ANNUAL MEETING**

VOTE FOR APPROVAL

Terms begin July 1, 2024 unless otherwise noted.

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

Nomination Type	Name	Term
Chamber of Commerce	(currently Françoise Seillier-Moiseiwitsch, Revalation Vineyards, Madison County)	3 Years
At-Large	(currently Rob Archer, CODEBase Coworking, Charlottesville)	3 Years
At-Large	(formerly Jim Cheng)	1 Year

OFFICERS AND EXECUTIVE COMMITTEE

Role*	Name
Chair	
Vice Chair	
Treasurer/Secretary	
At-Large	
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.