



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE
3:30 PM TO 4:30 PM
MARCH 5, 2019
1001 Research Park Boulevard, Suite #301, Charlottesville 22911**

AGENDA

- I. Welcome**
- II. Approval of Minutes**
- III. Develop Nominating Committee Plan**
- IV. Other Business**
- V. Adjourn**



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
JUNE 7, 2018**

MINUTES

Attendees: Brian Cole, Tom Click, David Pettit, Patrick Mauney
Staff: Helen Cauthen, Shannon Holland

The Nominating Committee for GO Virginia Regional Council 9 met at the offices of Lenhart Pettit located at 530 East Main Street, Charlottesville, 22902. The meeting began at 9:38 AM. There were no members of the public present.

The Committee discussed the number of open private sector member seats:

- One Chamber of Commerce seat for a 3 year term to fill for Suzanne Jessup Brooks whose term expires on July 1, 2018.
- One At-Large seat for 3 years to fill for a term expired on July 2019, currently held by Leigh Middleditch.
- One At-Large seat to complete the term ending on July 1, 2019 for Steven De Jong who resigned.

After considerable discussion, the Committee decided to recommend the following slate to the Council at the June 28, 2018, Annual Meeting:

Chair	Tom Click, Patriot Aluminum
Vice Chair	Jim Cheng, CAV Angels
Secretary/Treasurer	Andy Wade, Louisa County Economic Development
At-Large	Brian Cole, LexisNexis
At-Large	David Pettit, Lenhart Pettit
At-Large	Miles Friedman, Fauquier County Economic Development
At-Large	Ed Scott, EcoSeptix

With no further business to come before the Committee, the meeting was adjourned at 10:50 AM.

Region 9 Council Members Terms (Approved 6/29/2018)

DRAFT 3.5.2019

Term ends: **6/30/2019 6/30/2020 6/30/2021**

PRIVATE SECTOR

Chambers of Commerce		2 Years	3 Years	3 Year	LOCALITY
Mansour Azimipour				X	Orange
Ed Dalrymple			X		Culpeper
Ray Knott			X		Fauquier
Tom Click		X			Louisa
At-Large					
		2 Years	3 Years	3 Years	
The Hon. Jim Cheng		X			Albemarle
Leigh Middleditch		X			Albemarle
Elizabeth Smith			X		Nelson
Felix Sarto-Kantanka				X	All but Louisa
The Hon. Ed Scott			X		Orange
Central Virginia Partnership					
		2 Years	3 Years	3 Year	
David Pettit			X		Charlottesville
Brian Cole		X			Albemarle
Piedmont Workforce Network - Chair					
Jeff Waite -Walmart	Automatic				

PUBLIC SECTOR

Educational Institutions		2 Years	3 Years	3 Year	
Pace Lochte			x		
Frank Friedman			X		
Jan Gullickson		X			
Elected Officials					
		2 Years	3 Years	3 Years	
The Hon. Jim Crozier		X			Orange
The Honorable Tony O'Brien				X	Fluvanna
Locality Administrators					
		2 Years	3 Years	3 Years	
Bryan David		X			Orange
Christian Goodwin				X	Louisa
Regional Commission Directors					
Patrick Mauney	Automatic				
Chip Boyles	Automatic				
Local Economic Development					
		2 Years	3 Years	3 Years	
Miles Friedman				X	Fauquier
Andy Wade		X			Louisa

Nominating Committee

Calendar

Committee Members:

Tom Click
Brian Cole
Pace Lochte
Patrick Mauney
David Pettit

Event	2019	
Committee Meeting	March 5	Discuss Calendar Goals, Communications and Recruiting
Solicit Current Members for Intention to continue service	March	
Release Call for Nominations	March	Press Release; Emails to Legislators, Chambers, Proposal Applicants; Previous Applicants; Economic Developers; County Administrators; Council Members;
Region 9 Council Meeting	May 2	At the council meeting immediately prior to the Annual Meeting the Chair appoints the nominating committee to develop a Slate of Officers and Members
Nomination Deadlines	May 31	
Committee Meeting	TBD	Develop Slate for Annual Meeting scheduled for June 25, 2019; Develop Communications Plan for Announcements; schedule next Committee Meeting
Email Slate to Council	June 11	Slate must be shared with members 10 days prior to voting
Annual Meeting Vote	June 25	Council votes on Slate at Annual Meeting
Press Releases and Emails	June 26	
Committee Meeting	TBD	As needed

PRIVATE SECTOR SERVICE GO VIRGINIA REGIONAL COUNCIL 9

What is GO Virginia?

The Virginia Initiative for Growth & Opportunity in each Region or “GO Virginia” is an initiative to help generate private-sector growth and high paying job opportunities in all regions of the Commonwealth. GO Virginia is based on three main issues: 1) the state needs strong private sector growth and job creation; 2) effective collaboration among business, government, and higher education is essential to grow and diversify the state’s economy; and 3) state government must provide incentives for strategic job-focused collaboration in each region.

How is GO Virginia funded?

The General Assembly initially allocated \$35.95 million for GO Virginia funding, including \$30 M in FY 2018 for project funding. GO Virginia funding increased by \$5 million in FY 2019 and \$10 million in FY 2020, for a total of \$29.5 million in FY 2019 and \$34.5 million in FY 2020.

What is Regional Council 9?

In 2017, nine Regional Councils were established to prioritize and facilitate projects that would best serve each region. Region 9, also known as the Piedmont Opportunity Corridor, encompasses eleven localities, including Charlottesville and the Counties of Albemarle, Culpeper, Fauquier, Fluvanna, Greene, Louisa, Madison, Nelson, Orange, and Rappahannock. The Region 9 footprint matches that of Planning District 9 and 10.

What types of projects are eligible for funding?

Proposed projects must address the opportunities outlined in each region’s Growth & Opportunity Plan (Plan), in addition to state GO Virginia priorities. At least two localities must participate in each project. The Region 9 Plan specifies eligible project frameworks for targeted industries, as follows:

Project Frameworks

- Talent Development
- Innovation/Entrepreneurship
- Growing Existing Businesses
- Site Development

Target Industries

- Information Technology
- Food & Beverage Manufacturing
- Financial & Business Services
- Light Manufacturing
- Biotechnology

What is the Central Virginia Partnership’s role with GO Virginia?

The Central Virginia Partnership for Economic Development (Partnership) serves as the support organization for the GO Virginia Regional Council 9. The Partnership, a not-for-profit public/private partnership, is the regional economic development organization for nine localities including Charlottesville and the Counties of Albemarle, Culpeper, Fluvanna, Greene, Louisa, Madison, Nelson and Orange. The Partnership’s mission is to expand investment in a strategic, responsible and sustainable manner to provide career ladder jobs for the region’s workforce. For information, visit www.centralvirginia.org.

Where can I learn more about GO Virginia?

To learn more, go to:

- www.GOVirginia9.org
- www.GOVirginia.org

Regional Council 9 Membership - Overview

Regional Councils are required to have a majority of Private Sector Members with at least five years of business leadership experience. Each Council ensures gender and ethnic diversity in its membership.

Council Membership Seat Allocation

Public Sector (11 Members)

Regional Commission Directors (2)
Localities/Elected Officials (4)
Educational Institutions (3)
Local Economic Development (2)

Private Sector (12 Members)

Chambers of Commerce (4)*
At-Large Private Sector (5)**
Partnership Board Members (2)
Workforce Development (1)

Private Sector Member Requirements

- Representation should include
 - Small businesses (up to 50 employees)
 - Large businesses (50+ employees)
 - Entrepreneurs
 - Innovators in growing industries
 - Experienced professionals
- Leadership/management experience required (five or more years in private business)

*Only Region 9 Chambers of Commerce may nominate private sector business persons to serve on the Council for these designated seats, when open.

**At-large nominations are solicited from the public for At-Large Private Sector Seats. Local business organizations and business leaders may nominate other business leaders. Self-nomination is welcome.

Council Member Terms

Unless a seat is vacated mid-term, there is a three year term commitment that begins on July 1. Vacancies are filled for the unexpired term.

Time Commitments

In order to impact and serve the entire region, regular attendance and consistent engagement is expected. There are typically up to seven meetings scheduled per year at locations throughout the region. Meetings are typically scheduled for a two hour duration. Each member also serves on a Task Force Group. (Sites, Talent Development, Growing Existing Business, or Innovation/Entrepreneurship) Each Task Force is responsible for supporting strategy in their frameworks and reviewing related project proposals. Additional service hours may be required if serving on the Nominating or Executive Committees.

COIA

All Council Members are required to register and view an online training session about the Conflict of Interest Act within 30 days of accepting an appointment on the Council. Filing of economic interests is not required for Regional Council members, unless individual members are otherwise required to do so.

For More Information, Contact:

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Central Virginia Partnership for Economic Development
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GO Virginia Council Participation - FY2019

	MEMBER	29-Aug	26-Oct	12-Dec	12-Jan	28-Feb	TOTAL	Participation
1	Azimipour, Mansour		√				1	20%
2	Boyles, Chip	√	√	√	√	√	5	100%
3	Cheng, Jim	√	√	√	√	√	5	100%
4	Click, Tom	√	√	√	√	√	5	100%
5	Cole, Brian	√	√				2	40%
6	Dalrymple, Ed			√	√	√	3	60%
7	David, Bryan	√	√	√	√	√	5	100%
8	Deal, Gary						0	0%
9	Friedman, Frank		√			√	2	40%
10	Friedman, Miles		√	√	√		3	60%
11	Goodwin, Christian	√	√			√	3	60%
12	Gullickson, Jan					√	1	20%
13	Knott, Ray	√	√	√	√		4	80%
14	Lochte, Pace	√	√	√	√	√	5	100%
15	Mauney, Patrick	√	√			√	3	60%
16	Middleditch, Leigh	√					1	20%
17	O'Brien, Tony	√	√	√	√	√	5	100%
18	Pettit, David		√	√	√		3	60%
19	Sarfo-Kantanka, Felix	√		√	√	√	4	80%
20	Scott, Ed	√		√	√	√	4	80%
21	Smith, Elizabeth		√	√	√	√	4	80%
22	Wade, Andy	√	√				2	40%
23	Waite, Jeff	√	√			√	3	60%
	TOTAL PARTICIPANTS	15	17	13	13	15		