



Cities of: Buena Vista, Harrisonburg, Lexington,
Staunton, Waynesboro, & Winchester
Counties of: Augusta, Bath, Clarke, Frederick,
Highland, Page, Rockbridge,
Rockingham, Shenandoah, & Warren

GO Virginia Region 8 Executive Committee Meeting Agenda

Monday, June 12, 2023 -- 9:00 AM

Virtual Only – No Votes to be Taken

Zoom: <https://us06web.zoom.us/j/85384855233?pwd=TGF1bIRIK1hINXZVWm8veC9MTGp5QT09>

1. Welcome by Chair Chris Kyle and Call to Order
2. Project Pipeline
 - S2V Capacitor Incubator Application – State Board approval expected June 13
 - Future applications – *July GRC + Council; September Board approval*
3. Board Development
 - Letter / Resolution re Kathlynn Brown
 - Is COIA training required?
 - Nominating Committee recommendation in July:
 1. Reappointment to 2-year term, ending 5/1/25
 - a. Devon Anders
 - b. John Downey
 - c. Keith May
 - d. Mark Merrill
 - e. Joanie??
 2. New Council members - Need vote, schedule onboarding :
 - Next Vice Chair? Potential council members, who are engaged, with experience and terms that fit:
4. Growth & Diversification Plan Update due October 15
 - CSPDC taking lead
 - Committee participation?
 - Council vote needed to approve for October 15 submittal = *move Council meeting to October 14.*
5. Contract Updates
 - MDM Flippo Consulting
 - Joel Hensley
 - Support Org MOU



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6. Next meeting – Wednesday, July 7, 2023 at 10:00 AM? *Or just an email approval of Council agenda...*
7. Adjournment