**GO Virginia Region 8 Executive Committee Meeting Agenda**

Thursday, July 6, 2023 – 10:30 AM

*Virtual Only – No Votes to be Taken*

Zoom: <https://us06web.zoom.us/j/83018910180?pwd=TUpvZXV3SUdBNGtJZ2VlVjhScjIwZz09>

1. Welcome by Chair Chris Kyle and Call to Order
2. Project Applications Reviewed/Approved by GRC
   * + Winchester Regional Airport site development - $100k ECB application
     + Shenandoah Valley Center for Advanced Learning - $844k Per Capital application for training equipment.
3. July 25 Council Meeting:
   * + Call to order, introductions/roll call
     + Shihadeh Welcome & Brief Presentation
     + Approval of May meeting minutes
     + Grant Review Committee Project Recommendations
     + DHCD Presentation re New Match Requirements for future applications
     + Project Reports
     + Financial Status Report
     + Executive Directors Report
     + Nominating Committee & Vote on new council members
     + Frederick County Economic Development Highlights
     + Public Comment, Next meeting, adjournment
4. Board Development
   * + Nominating Committee recommendation in July:
       1. Reappointment to 2-year term, ending 5/1/25
          1. Devon Anders
          2. John Downey
          3. Keith May
          4. Mark Merrill
       2. Reappointment to 1-year term, ending 5/1/24
          1. Joanie Eiland
     + New Council members - Need July Council vote, schedule onboarding:
       1. Mary McDermott, Shenandoah Valley Angel Investors
       2. Doug Moyer, Sentara Rockingham
       3. Janet Clarke, ???
5. Contract Updates
   * + MDM Flippo Consulting
     + Joel Hensley
     + Support Org MOU
6. Next meeting – Wednesday, August 2, 2023 at 10:00 AM
7. Adjournment