**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