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

Wednesday, September 6, 2023 – 10:00 AM

*Virtual Only – No Votes to be Taken*

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

1. Welcome by Vice Chair Joanie Eiland and Call to Order
2. Status of Project Applications
	* + Winchester Regional Airport site development - $100k ECB application
		+ Shenandoah Valley Center for Advanced Learning - $884k Per Capital application for training equipment.
3. October 10 Council Meeting:
	* + Call to order, introductions/roll call
		+ SVCAL Welcome & Brief Presentation
		+ Consent Agenda
			1. Approval of July meeting minutes
			2. Financial Status Report
		+ Guest Speaker – Jason El Koubi, CEO, Virginia Economic Development Partnership
		+ Talent Pathways Initiative – Approval of Target Sector(s)
		+ Project Reports and Pipeline Prioritizations
		+ Executive Directors Report
		+ Nominating Committee Report?
			1. Project Follow-Up Committee?
		+ Marketing & Communications Ad Hoc Committee Report
		+ Augusta County Economic Development Highlights
		+ Public Comment, Next meeting, adjournment
4. Board Development
	* + Executive Committee Rosters (attached)
		+ New Council members – October Council vote? (schedule onboarding)
			1.
			2.
5. Next meeting – Wednesday, November 1 at 10:00 AM
6. Adjournment

**Executive Committee January 2024** (Chair, Vice Chair serving 1-year term)

Mark Merrill, Chair

Yolanda Shields, Vice Chair

Chris Kyle, Past Chair

Joanie Eiland (through May 2024). Succeeded by Ashley Driver

Lai Lee

Emily Marlow Beck (transition year to see if she can become Vice Chair in 2025)

Keith May

Total of 7 Members (4 new- Yolanda, Emily, Lai and Ashley to build continuity)

**Executive Committee in 2025** (Chair, Vice Chair serving 2-year term)

Yolanda Shields, Chair

Emily Marlow Beck, Vice Chair

Lai Lee

Ashley Driver

Connie Loughhead (assuming she goes off in 2024 and return in 2025.  May add her mid-year

Kim Blosser

Total 6 will leave a slot for Yolanda to fill if she wants 7.