

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

Tuesday, January 30 at 8:30 AM Virtual Only – No Votes to be Taken

Zoom: https://us06web.zoom.us/j/85151490202?pwd=Vfeae1pfTptKUYvUDkbYIKsSU2sInB.1

- 1. Welcome by Chair Mark Merrill and Call to Order
- 2. Debrief of January 23 Council Meeting
- 3. Status of Project Applications
 - Shenandoah Valley Partnership Blue Mountain RIFA Feasibility Study
- 4. Board Development Plans (Current roster w/expiring terms Attached)
 - Onboarding of new Council members who begin serving in April 2024:
 - 1. Mike Stolarz
 - 2. Bruce Simms
 - Replacements for three Council members retiring in May 2024:
 - 1. Joanie Eiland
 - 2. Connie Loughhead
 - 3. John Downey
- 5. Discussion: Region 8 Support Organizations, Executive Director and Administrative functions (*Org chart attached*)
- 6. Next meeting Tuesday, March 5 at 8:30 AM
- 7. Adjournment