



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, April 2 at 8:30 AM

*Virtual Meeting*

<https://us06web.zoom.us/j/81690457801?pwd=9nwlXwbicaEOqd3atPmyeFG80dbuBR.1>

1. Welcome by Chair Mark Merrill, Call to Order, Roll Call Vote for Quorum Determination
2. Introduction to Ann Cundy, new Executive Director of Central Shenandoah PDC
3. Approval of March 7, 2024 Executive Committee Minutes (*Attached*) **\*Vote Required**
4. Status of Project Applications
  - Shenandoah Valley Partnership – Blue Mountain RIFA Feasibility Study
  - OKV Tech Hubs Planning Grant
  - SVWDB Talent Pathways Initiative
5. April 23 Region 8 Council Agenda for Consideration (*Attached*)
6. Board Development Plans (Current roster w/expiring terms *Attached*)
  - Replacement for Jon Alger, JMU President, effective July 1, 2024
  - Replacements for three Council members retiring in May 2024
    1. Joanie Eiland
    2. Connie Loughhead
    3. John Downey
  - To be voted in at April Council meeting with term beginning July 2024
    1. Dave Urso, BRCC
    2. John Graves, Luray Caverns
    3. Tracey Louellen, Toray
    4. Dottie Day, Navy Federal Credit Union
  - To be voted in at October Council meeting with term beginning January 2025
    1. Carrie Nelson
7. Discussion: Future Executive Director and Administrative functions / Advertisement
8. Adjournment to Next meeting – Tuesday, June 4 at 8:30 AM