**GO Virginia Region 8 Executive Committee Agenda**

Tuesday, January 7, 2025 at 8:30 AM

*Virtual Zoom Meeting:* [*https://zoom.us/j/98255896581*](https://zoom.us/j/98255896581)

1. Welcome/Call to Order *Mark Merrill, Chair*
2. Roll Call and Quorum Confirmation (No Minutes to approve)
3. Grant Updates & Pipeline Development
   * December State Approved Projects
     1. Clarke County Camp 7 Site Development Planning (Double Tollgate)
     2. Blue Mountain Site Extended Due Diligence
   * In process: January Review
     1. Page County: Meat Processing
   * Pipeline
4. Talent Pathways Initiative (PowerPoint attached)
   * Draft due April, Final Due June (July submission to DHCD)
   * TPI review committee
5. Growth & Diversification Plan
   * Contract (attached), Presentation, & Dates
   * Form G&D committee immediately
6. Committee member review/assignment (Committee Chart attached)
   * Grants Review Committee (open seats in April)
   * Executive Committee (open seats in April)
7. Executive Director Updates & Next Steps Alison Varner-Denbigh
8. Adjournment: Next Executive Meeting — *Tuesday, February 4, 2025 at 8:30am* (virtual)