**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)