

GO Virginia Region 8 Executive Committee Meeting Agenda

Tuesday, September 3 at 8:30 AM

Virtual Meeting

https://us06web.zoom.us/j/86375144920?pwd=s4RgmFJ0olRfpZaEiUbMCCZkor2i4x.1

- 1. Welcome by Chair Mark Merrill
- 2. Executive Director Search
 - A. Process overview
 - o Applicants
 - o Interview Committee
 - \circ Location
 - Dates and time
 - B. Plans for contract/award, announcement, etc.
- 3. Pipeline Development
 - Three Applications due to ED September 20; GRC October 8; Council October 22
 - Page Co. Meat Processing
 - Clarke County Double Tollgate Site
 - SVP Blue Mountain Site Development)
 - o Project Pipeline Letter to Potential Competitive Pool Applicants
 - Competitive Pool Funding
 - Match Requirement
 - $\circ \quad \text{Council/Staff Support}$
- C. Council New Members and Candidates
 - Vote October / Begin January
 - 1. Carrie Claytor Nelson
 - 2. Bobby Hobbs
 - 3. Greg Hitchin
 - 4. Tracey Louellen
 - 5. Ed Daly (Mark Merrill)
 - o 2025 candidates
 - 1. Bath/Highland (recommended by Robin Sullenberger)
 - 2. Augusta Health (recommended by Eric Bond)
 - 3. Ryan Gundling, Ryzing Technologies (Technology sector)
 - 4. Hobey Vaughn, Virginia Poultry Federation President (Agriculture)
 - 5. Chris Weaver, Lantz Construction President (Construction)
 - 6. Mark Journell, Director of Logistics, Munters Corporation (Manufacturing)



- 7. Shawn Pellington, VP/Plant Lead, McKee Corp. (Food Production/Manufacturing)
- 8. Eric Terry, Dynamic Aviaiton (Transportation/Logistics and Aviation)
- 9. Lisa Botkin, CEO, Shenandoah Valley Regional Airport (Aviation)

Adjournment to next regular meeting – Tuesday, October 1 at 8:30 AM