



*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, October 3 at 8:30 AM

Blue Ridge Community College – Hough Student Center – Room 309

1. Welcome by Chair Mark Merrill
2. Roll Call and Determination of Quorum
3. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows: § 2.2-3711 -
The protection of the privacy of individuals in personal matters not related to public
business.”
4. Call meeting back to Order and Adopt post-closed session resolution by roll-call vote:
 - BE IT RESOLVED, that to the best of each Executive Committee members’ knowledge,
only public business matters lawfully exempt from open meeting requirements and
only such matters as were identified in the motion to go into Closed Session were
heard, discussed, or considered during the Closed Session
5. October 22 Council Meeting Plans – JMU Board of Visitors Meeting Room
 - Consent Agenda – minutes, virtual meeting policy
 - Vote on 4 or 5 New Council Members
 - Executive Director Search Update
 - Region 8 Financial Update and Status of FY 25 Funding Allocation
 - Grant Review Committee Report
 - TPI Update
 - Upcoming Officer Elections Plans and Vice Chair Intro?
6. Pipeline Development
 - Three Applications received September 20; GRC October 8; Council October 22
 - Page Co. Meat Processing
 - Clarke County Double Tollgate Site
 - SVP Blue Mountain Site Development)
 - Anticipated future application(s) for Competitive Funding

Adjournment to next regular meeting – Tuesday, November 5 at 8:30 AM (Virtual)