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Counties of: Augusta, Bath, Clarke, Frederick, Highland, Page, Rockbridge, Rockingham, Shenandoah, & Warren*

GO Virginia Region 8 Executive Committee Meeting Minutes

Tuesday, October 3 at 8:30 AM

Blue Ridge Community College – Hough Student Center – Room 309

Committee Member	Representing	Attendance
Mark Merrill, Chair	Retired Health Professional	✓
Yolanda Shields, Vice Chair	YesBuilds!	✓
Kim Blosser	Laurel Ridge Community College	✓
Janet Clarke*	Clarke Consulting	✓
Lai Lee	High Meadows Strategies, LLC	✓

**Arrived at 9:30*

Guests in attendance: Brandon Davis (NSVRC – Support Organization), Deborah Flippo (Region 8 Executive Director), and Tracy Fitzsimmons (Shenandoah University and Grant Review Committee Chair)

At 8:52, Chair Mark Merrill welcomed everyone, called the meeting to order, called roll and a quorum determination was made.

Mr. Lee made a motion, seconded by Dr. Blosser, to enter into 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.” The motion was approved unanimously.

At 1:00, Mr. Merrill called the meeting back to Order and the Committee unanimously voted to adopt the following post-closed session resolution: 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

There being no further time to address additional business, the Executive Committee adjourned at 1:05 PM.

Next Executive Committee meeting – Tuesday, November 5 at 8:30 AM (Virtual)