



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 Council Meeting Agenda

Tuesday, October 22, 2024 -- 10:00 AM

James Madison University – Board of Visitors Meeting Room @ Festival Center Building

Zoom: <https://us06web.zoom.us/j/89980243470?pwd=bAHa5ki2jblzJzEav3hESrXyqOAueU.1>

1. Call to Order and Welcome *Mark Merrill, Chair*
2. Introductions / Roll Call / Special Guests
3. Welcome to James Madison University *Dr. Anthony Tongen*
4. Consent Agenda* *Mark Merrill, Chair*
 - Approval of July 23, 2024 Council Minutes (attached)
 - Approval of Updated Electronic Participation Policy (attached)
 - Informational Items
 - FY2024 Annual Report
 - CY2025 Calendar
 - Talent Pathways Initiative Update and Materials
5. Nominating Committee Report (*attached*) *Mark Merrill, Chair*
 - Election of New Council Members*
 - Ed Daley, Warren County Administrator – 2-year term
 - Greg Hitchin, City of Waynesboro Economic Development Director – 2-year term
 - Bobby Hobbs, CornerStone Bank Lending Officer – 4-year term
 - Tracey Luellen, Toray Plastics Senior H/R Manager – 4-year term
 - Carey Claytor Nelson, H.N. Funkhouser President – 4-year term
6. Executive Director's Report *Deborah Flippo, Executive Director*
7. Grant Review Committee Report* *Dr. Tracy Fitzsimmons, GRC Chair*
 - SVP – Blue Mountain Extended Due Diligence* – Per Capita Application
 - Clarke Co. – Double Tollgate Site Development* – Planning Application
8. Financial Update (*attached*) *Brandon Davis, NSVRC Director*
10. Council Chairman's Report *Mark Merrill, Chair*
 - Council Membership Candidate Pool and Request for Recommendations
 - Vice Chair for 2025-26
 - Executive Director Search
11. Public Comments
12. Closing Comments/Adjournment to Next Council Meeting: January 28, 2025 (Virtual)

**Vote required*