

**GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE MEETING
MEETING NOTES
Wednesday, November 17, 2021**

The GO Virginia Region 3 Executive Committee met on Wednesday, November 17, 2021 at 10:00 a.m.

REGULAR BUSINESS

1. Call To Order and Chair's Opening Comments

Chair Lail called the meeting to order at 10:00 a.m.

2. Roll Call and Confirmation of Quorum

A. Region 3 Executive Committee Members:

Members	In Person	Virtual	Absent
Timothy J. Clark	√		
E. Randolph Lail	√		
Charles H. Majors		√	
Sherry Swinson		√	
Lauren Willis		√	

B. Region 3 Staff in Attendance:

Name/Organization	Organization
Bryan David-UVA Weldon Cooper Center	Region 3 Program Director
Liz Povar-RiverLink Group	Region 3 Contract Staff
Nancy Pool	Region 3 Contract Staff
Deborah Gosney-Southside PDC	Region 3 Support Org/Fiscal Agent
Ann Taylor Wright (Virtual)	Region 3 Support Org/Fiscal Agent

C. Guests in Attendance

Name	Organization
	No Guests in Attendance

Chair Lail declared that since a quorum was *not* physically present, the discussion items that followed were for informational purposes only, and no action would be taken. Written notes would be taken to document the informational items for review and consideration by the Executive Committee at a future meeting.

3. Financial Reports

Deborah Gosney reviewed the Financial Reports that were included in the meeting packet for the period ending October 31, 2021. Chair Lail requested that the Approved Project Report which details all GO Virginia funded projects since inception be included in the meeting package moving forward. This Report is a comprehensive listing of active and closed-out projects.

4. Approved Projects Updates

Bryan David had previously emailed the Executive Committee members the updated Project Progress Reports for the following:

Region 3 Projects

- Bridge to Recovery
- GO TEC
- Common Platform (Major Clarity)
- Mid-Atlantic Broadband Communities Corporation (MBC) – Middle Mile Expansion for Economic Growth
- Entrepreneurship Investment and Innovation Strategy

Projects Supported by Region 3

- Genedge - Retooling Virginia Manufacturing for Strategic Industries
- Virginia Small Business Development Centers

5. Project Pipeline

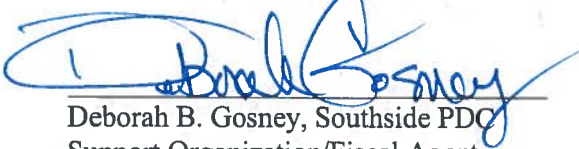
Bryan David reviewed the Project Pipeline Report that had previously been emailed. With no questions or concerns, the Executive Committee had no discussion regarding the Report.

6. Region 3 Growth and Diversification Plan 2021

The 2021 Growth and Diversification Plan update has been under development by Liz Povar and Nancy Pool for the last number of months. The Region 3 Council and Executive Committee have received periodic updates about the progress made on the plan development and several interim findings.

Liz has prepared summary slides of the strategies under development for the Executive Committee review in advance of the November 17th meeting. She is looking to engage committee members in discussing these proposed strategies. As previously communicated, the final Growth and Diversification Plan 2021 will be presented to the Executive Committee at its meeting on December 15th for approval for submission to the Department of Housing and Community Development's GO Virginia staff. The Region 3 Council will consider the final plan for adoption at the Council's meeting on January 19, 2022.

Following a presentation of the summary slides, the Executive Committee considered the proposed strategies and agreed to review a final draft of the proposed strategies at the December 15th meeting.



Deborah B. Gosney, Southside PDC
Support Organization/Fiscal Agent