

GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
VIRTUAL MEETING MINUTES
Wednesday, March 22, 2023

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 virtual Executive Committee meeting to order on Wednesday, March 22, 2023, at 10:00 a.m. This meeting is being held by electronic communications, via the web platform ZOOM.

Roll Call and Confirmation of Quorum

Chair Clark declared a quorum was present virtually.

Region 3 Executive Committee Members

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

Region 3 Staff

Name – Organization - Role	In Person	Virtual	Absent
Bryan David (UVA Weldon Cooper Center) - Program Director – Region 3 Contract Staff		X	
Deborah Gosney - Southside PDC - Support Org. & Fiscal Agent			X
Ann Wright (CTW Consulting, LLC) - Southside PDC Contract Staff		X	
Liz Povar (The Riverlink Group) - Southside PDC Contract Staff		X	
Nancy Pool – Southside PDC Contract Staff		X	

Presenters & Guests

Name - Title	Organization	In Person	Virtual
Cynthia Lawrence- Director	Carillion Clinic- Office of Workforce Development		X
Dr. Caroline Sutter- Co-Director	George Mason University- Center for Health Workforce		X
Dr. Jenifer Meno-Denny- Research Associate	George Mason University- Center for Health Workforce		X
Andrea Devening- Program Manager	DHCD GOVA		X
Annie Conte- Program Administrator	DHCD GOVA		X

Public Comments

No written or verbal public comments were received.

Declaration of Conflicts of Interest

Conflicts of interest potentially exist for activities benefiting and/or contracts issued to the following organizations and projects listed below:

Name	Organization(s)
Charles H. Majors	Mid-Atlantic Broadband, Institute for Advanced Learning and Research, Danville Regional Foundation
Randolph Lail	Mid-Atlantic Broadband

Approval of Minutes

Chair Clark noted that the minutes were received via email prior to the meeting and included in the meeting packet. **Randy Lail made a motion that the minutes from the December 21, 2022, Executive Committee meeting be approved as presented; the motion was seconded by Lauren Willis and approved unanimously:**

Roll Call Vote	Yay	Nay	Abstain	Roll Call Vote	Yay	Nay	Abstain
Timothy Clark	x			Sherry Swinson	x		
Randolph Lail	x			Lauren Willis	x		

Financial Reports

Bryan David reviewed the Financial Reports and Funding Matrix that were included in the meeting packet for the period February 1, 2023, to February 28, 2023. **Randy Lail made a motion that the Financial Report be approved as presented; the motion was seconded by Lauren Willis and approved unanimously:**

Roll Call Vote	Yay	Nay	Abstain	Roll Call Vote	Yay	Nay	Abstain
Timothy Clark	x			Sherry Swinson	x		
Randolph Lail	x			Lauren Willis	x		

OLD BUSINESS

Region 3 Approved Projects Update

Bryan David presented updates on all active projects. Additional details were provided in the meeting packet. Chair Clark asked members for questions or comments; there being none, there was no discussion regarding the updates.

Project Pipeline Updates

Bryan David reviewed the current project pipeline which was emailed to Committee members prior to the meeting. The following projects were discussed:

- GO Virginia Region 3 Entrepreneurship Investment & Innovation (EII) Strategy-Phase II (Per Capita)
- SOVA Innovation Labs (Per Capita)

Chair Clark asked members for questions or comments; there being none, there was no discussion regarding the report.

NEW BUSINESS

Bryan David proposed a Region 3 Talent Pathways for Health Science Careers application to be submitted to the Talent Pathway Initiative (TPI) Program. He presented a working draft and timeline for the application to the Committee. There was only one response, from the Southern Virginia Partnership for Health Science Careers to the request for letters of interest for a Coordinating Entity/Project Manager.

There was discussion on this proposal. Andrea Devening commented that there was no GOVA precedent for funding healthcare projects outside of the ERR projects. She suggested the region pursue funding from the Virginia Healthcare Workforce Development Authority (VHWDA). Dr. Sutter noted that the VHWDA is an advisory authority only and does not have the resources to provide grants to localities. Additionally, Dr. Sutter noted that after thorough research, no other funding for a regional healthcare workforce development program has been identified for Virginia. Cynthia Lawrence discussed how Carillion has approached healthcare workforce development holistically, including career pathways in mechatronics and other technologies becoming more common in healthcare. Tim Clark and Randy Lail both stressed the importance of health care to rural America and how its deficiencies negatively impact Region 3's ability to attract traded sector industries.

Randy Lail made a motion to secure the Southern Virginia Partnership for Health Science Careers as the Coordinating Entity for the Talent Pathway Initiative project; the motion was seconded by Lauren Willis and approved unanimously:

Roll Call Vote	Yay	Nay	Abstain	Roll Call Vote	Yay	Nay	Abstain
Timothy Clark	x			Sherry Swinson	x		
Randolph Lail	x			Lauren Willis	x		

Sherry Swinson made a motion to authorize the Region 3 Program Director to continue developing the Region 3 Talent Pathway Plan for Health Science Careers and proceed as proposed; the motion was seconded by Lauren Willis and approved unanimously:

Roll Call Vote	Yay	Nay	Abstain	Roll Call Vote	Yay	Nay	Abstain
Timothy Clark	x			Sherry Swinson	x		
Randolph Lail	x			Lauren Willis	x		

PROGRAM DIRECTOR’S REPORT

Bryan David presented the Program Director’s Report as detailed in the meeting packet. Topics discussed were the approval of the Expanding GO TEC Pathways projects for both Patrick & Henry Community College and Southside Virginia Community College, the pending VGA Site Development application, and the new G&D Plan guidelines. Nancy Pool gave an update on the 2023 All Hands Meeting. There were no questions, nor comments, from the Council.

OTHER BUSINESS/ADJOURN

There being no additional business matters to go before the GO Virginia Region 3 Executive Committee, Chair Clark adjourned the meeting at 11:03 a.m.

These minutes were approved by the Executive Committee on _____.

 Bryan David, Region 3 Council
 Executive Director

 Timothy Clark, Region 3 Council
 Chair