

**GO VIRGINIA REGION 3 FULL COUNCIL
MEETING MINUTES
Wednesday, April 19, 2023**

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Full Council meeting to order on Wednesday, April 19, 2023, at 1:00 p.m.

Roll Call and Confirmation of Quorum

Deborah Gosney conducted roll call. Chair Clark declared a quorum was present.

Region 3 Council Members

Members	In Person	Virtual	Absent	Members	In Person	Virtual	Absent
Robert Bates			X				
Scott Burnette			X	Randolph Lail	X		
Clark Casteel	X			Charles Majors	X		
Timothy Clark	X			James McClain	X		
Melody Foster	X			John Parkinson	X		
Kristin Gee			X	Alfreda Reynolds	X		
Amy Griffin	X			Jeremy Satterfield	X		
Keith Harkins	X			Sherry Swinson	X		
Rhonda Hodges	X			Lauren Willis			X

Region 3 Staff in Attendance

Name – Organization - Role	In Person	Virtual	Absent
Deborah Gosney - Southside PDC - Support Org. & Fiscal Agent	X		
Bryan David - UVA Weldon Cooper Center Contract Staff – Region 3 Program Director	X		
Ann Taylor 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		

Guests in Attendance

Name - Title	Organization	In Person	Virtual
Dr. Julie Brown- Vice President, Advanced Learning	Institute for Advanced Knowledge & Research	X	
Dr. John Creasy- Director	Southern Virginia Partnership for Health Sciences	X	
Dr. Jenifer Meno-Denneny- Research Associate	George Mason University- Center for Health Workforce		X
Dr. Caroline J Sutter- Co-Director	George Mason University- Center for Health Workforce		X
Andrea Devening- Program Manager	DHCD- GO Virginia		X
Cynthia Lawrence- Director	Carillion Clinic- Office of Workforce Development		X
Thomas Jordan Miles- Chair	Region 3 Project Review Committee		X

Public Comments

No written, nor 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
Dr. Amy Griffin	Virginia Ed Strategies
Rhonda Hodges	GO TEC; Patrick Henry Community College
Melody Foster	Longwood University; SOVA Innovation Hub; Mid-Atlantic Broadband
Keith Harkins	Southside Virginia Community College
Jeremy Satterfield	Microsoft; SOVA Innovation Hub
Alfreda Reynolds	Brunswick County; VGA Board Member
Clark Casteel	Danville Regional Foundation

Approval of Minutes

Chair Clark noted that the minutes of the January 18, 2022 Full Council meeting were received via email prior to the meeting and included in the meeting packet.

Melody Foster made a motion that the minutes from the January 18, 2022 Full Council meeting be approved as presented; the motion was seconded by Jeremy Satterfield and was approved unanimously.

Financial Reports

Deborah Gosney reviewed the Financial Reports and Funding Matrix that were included in the meeting packet for the period March 1, 2023 to March 31, 2023.

Randy Lail made a motion that the Financial Reports be approved as presented; the motion was seconded by Charlie Majors and was approved unanimously.

SPECIAL APPEARANCES & PRESENTATIONS

- Liz Povar, Principle- RiverLink: Presented the Growth & Diversification Plan Update
- Dr. Julie Brown, Vice President of Advance Learning-IALR: Presented GO TEC 2025 Project

OLD BUSINESS

Approved Projects Updates

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 Council members prior to the meeting. Additional details can be found in the meeting packet. The following projects were discussed:

- GO Virginia Region 3 Entrepreneurship Investment & Innovation (EII) Strategy- Phase II (Per Capita): This application will be presented to the Council in July.
- SOVA Innovation Labs (Per Capita): This is an expansion of the SOVA Innovation Hub and will offer a makers space and co-working space in a campus style environment.

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

NEW BUSINESS

Nominating Committee Report

The Nominating Committee submitted the following recommendations: Tim Clark to serve a second term as Council Chair and Lauren Willis to serve as Vice-Chair.

Randy Lail made a motion to close the nominations and accept the Nominating Committees recommendations; the motion was seconded by Melody Foster and was approved unanimously.

FY24 Operating Budget

Bryan David reviewed the FY24 Region 3 operating budget.

Charlie Majors made a motion that the operating budget be approved as presented; the motion was seconded by John Parkinson and was approved unanimously.

Project Review Committee

Jordan Miles presented the Committee's recommendation to submit a Talent Pathway Initiative Planning Application for Health Science Careers not to exceed \$150,000. Dr. Cynthia Lawrence, Dr. Caroline Sutter, and council members discussed the need for a coordinated approach to solve issues with the lack of health care workforce.

Keith Harkins 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 Amy Griffin and approved unanimously.

Program Director's Report

Bryan David presented the Program Director's Report as detailed in the meeting packet. Topics discussed were the Growth & Diversification Plan Update and the 2023 All Hands Meeting. There were no questions, nor comments, from the Council.

OTHER BUSINESS

None

ADJOURN

There being no additional business matters to go before the GO Virginia Region 3 Council, Chair Clark adjourned the meeting at **3:10 p.m.**

These minutes were approved on _____.

Deborah Gosney, Southside PDC
Executive Director

Tim Clark, GOVA Region 3
Council Chair