GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, June 21, 2023

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Executive Committee meeting to order on Wednesday, June 21, 2023, at 10:00 a.m. This meeting is being held in person.

Roll Call and Confirmation of Quorum

Chair Clark declared a quorum was present.

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
Lauren Mathena- Director of Economic Development & Community Engagement	Mid-Atlantic Broadband, SOVA Rise	X	
Sheri McGuire- Associate VP for Community and Economic Development	Longwood University	X	
Erik Pages- Principle	Entreworks Consulting		X
Alex Veatch- Account Manager	LetterPress Communications		X
Ilsa Loeser- Principle	LetterPress Communications		X
Jacob Dolence- Director of Educational Innovation & Entrepreneur Ecosystems	Longwood University		X
Sara Dunnigan- Deputy Director of Economic Development & Community Vitality	Department of Housing & Community Development		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. **Lauren Willis made a motion that the minutes from the March 22, 2022, Executive Committee meeting be approved as presented; the motion was seconded by Charles Majors and approved unanimously.**

Financial Reports

Deborah Gosney reviewed the Financial Report and Funding Matrix that were included in the meeting packet for the period May 1, 2023, to May 31, 2023. **Charles Majors made a motion that the Financial Report be approved as presented; the motion was seconded by Randy Lail and approved unanimously.**

SPECIAL APPEARANCES & PRESENTATIONS

Dr. Pages of Entreworks Consulting presented his assessment and recommendations for the scale-up of the Entrepreneurship Investment and Innovation Program. Lauren Mathena and Sheri McGuire further discussed the program.

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- Scale-Up (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

Nominating Committee

Bryan David presented the committee report and discussed the reappointment of seven council members and potential appointments for three vacant positions.

Contract Review

Bryan David and Ilsa Loeser presented the updated LetterPress Communications contract for Region 3. **Randy Lail made a motion to approve the LetterPress Contract; the motion was seconded by Lauren Willis and approved unanimously.**

PROGRAM DIRECTOR'S REPORT

Bryan David presented the Program Director's Report as detailed in the meeting packet. Topics discussed were recent Per Capita applications, the updated G&D Plan, and the Weldon Cooper Center's merger with the Karsh Institute for Democracy. Nancy Pool provided a recap of 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 GOVA Region 3 Executive Committee, Chair Clark adjourned the meeting at 12:14 p.m.

These minutes were approved by the Executive Committee on September 20, 2023.

Deborah Gosney
Deborah Gosney (Sep 25, 2023 14:28 EDT)

Tim Clark

Deborah Gosney, Southside PDC
Executive Director

Timothy Clark, Region 3
Council Chair

6.21.2023 Executive Committee FIANL Minutes

Final Audit Report   2023-09-25

Created:	2023-09-22
By:	Charlotte Wright (ctwconsultingva@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXBxqZP4O1ORQ5X0WclZffLJ65B5CIFYk

"6.21.2023 Executive Committee FIANL Minutes" History

📄 Document created by Charlotte Wright (ctwconsultingva@gmail.com)
2023-09-22 - 1:15:57 PM GMT- IP address: 107.77.204.154

✉ Document emailed to dgosney@southsidepdc.org for signature
2023-09-22 - 1:16:36 PM GMT

📄 Email viewed by dgosney@southsidepdc.org
2023-09-22 - 1:17:03 PM GMT- IP address: 216.54.26.19

✒ Signer dgosney@southsidepdc.org entered name at signing as Deborah Gosney
2023-09-25 - 6:28:29 PM GMT- IP address: 96.84.234.129

✒ Document e-signed by Deborah Gosney (dgosney@southsidepdc.org)
Signature Date: 2023-09-25 - 6:28:31 PM GMT - Time Source: server- IP address: 96.84.234.129

✉ Document emailed to Tim Clark (tclark@blair-construction.com) for signature
2023-09-25 - 6:28:32 PM GMT

📄 Email viewed by Tim Clark (tclark@blair-construction.com)
2023-09-25 - 6:28:50 PM GMT- IP address: 130.45.128.218

✒ Document e-signed by Tim Clark (tclark@blair-construction.com)
Signature Date: 2023-09-25 - 6:29:14 PM GMT - Time Source: server- IP address: 130.45.128.218

✅ Agreement completed.
2023-09-25 - 6:29:14 PM GMT