

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

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Full Council meeting to order on Wednesday, July 19, 2023, at 1:00 p.m. This was an all-virtual meeting.

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
Sheldon Barr *To be appointed		X		Randolph Lail		X	
Robert Bates		X		Charles H. Majors		X	
Clark Casteel		X		James McClain		X	
Timothy J. Clark		X		John Parkinson		X	
Melody Foster		X		Alfreda Reynolds		X	
Kristin Gee		X		Jeremy Satterfield		X	
Amy Griffin		X		Sherry Swinson		X	
Keith Harkins		X		Dale Wagner *To be appointed		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	

Guests in Attendance

Name - Title	Organization	In Person	Virtual
Billy Gammel- GOVA Senior Program Administrator	Department of Housing & Community Development		X
Thomas Jordan Miles- Chair	Region 3 Project Review Committee		X
Annie Conte- GOVA Program Administrator	Department of Housing & Community Development		X
Betty Adams- Director	Southern Virginia Higher Education Center		X
Sheri McGuire- Associate VP for Community and Economic Development	Longwood University		X
Lauren Mathena- Director of Economic Development and Community Engagement	Mid-Atlantic Broadband		X
Jacob Dolence- Director of Education, Innovation, & Entrepreneur Ecosystems	Longwood University		X
Sara Dunnigan- GOVA Deputy Director	Department of Housing & Community Development		X
Ellen Miller- Chief Economic Development & Quantitative Analyst	JLARC		X
Nancy Pool- Former Contract Staff	Southside PDC		X
Meghan Murray- Interim Director	UVA Weldon Cooper Center		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; Future of the Piedmont
Randolph Lail	Mid-Atlantic Broadband
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 April 19, 2023 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 April 19, 2023 Full Council meeting be approved as presented; the motion was seconded by Jeremy Satterfield and was approved unanimously by roll call vote.**

Financial Reports

Deborah Gosney reviewed the Financial Reports and Funding Matrix that were included in the meeting packet for the period June 1, 2023 to June 30, 2023. **Randy Lail made a motion that the Financial Reports be approved as presented; the motion was seconded by Charles Majors and was approved unanimously by roll call vote.**

SPECIAL APPEARANCES & PRESENTATIONS

- Dr. Erik Pages from Entrenworks Consulting was unable to attend the meeting. Bryan David presented the findings from Dr. Pages assessment of the Entrepreneurship Investment & Innovation Strategy.
- Billy Gammel, GOVA Senior Program Administrator at DHCD, discussed recent GOVA State Board policy updates pertaining to local match and match ratios.
- Chair Clark presented Nancy Pool with a Region 3 Council resolution recognizing her dedication and commitment to the region.

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. The following projects were discussed:

- SOVA Innovation Labs (Per Capita): This is an expansion of the SOVA Innovation Hub and will offer a maker's space and co-working space in a campus style environment.
- Region 3 Leadership Development Project: This project would be in partnership with the UVA Sorenson Institute for Leadership and the Virginia Institute for Government to develop a community leadership program in Region 3.

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

NEW BUSINESS

Committee Reports

Chair Clark presented the Nominating Committee's recommendations for reappointments and new appointments to the Region 3 Council. **Randy Lail made a motion to accept the Nominating Committee's recommendations; the motion was seconded by Melody Foster and was approved unanimously by roll call vote.**

Chair Clark presented the appointments to Region 3's standing committees for 2023-2024. Chair Clark asked members for questions or comments; there being none, there was no discussion regarding the committee appointments.

Jordan Miles, on behalf of the project review committee, presented an overview of the RISE Build to Scale Initiative and recommended the approval of the project. **Melody Foster made a motion to approve the project; the motion was seconded by Lauren Willis and was approved by roll call vote; Alfreda Reynolds, Rhonda Hodges, Randy Lail, Charles Majors, and Jeremy Satterfield abstained due to conflicts of interest.**

Region 3 Council Operations Contracts

Chair Clark presented the FY24 MOU between the Region 3 Council and the Southside Planning District Commission which serves as Region 3's Support Organization and fiscal agent. **Charles Majors made a motion that the MOU be approved as presented; the motion was seconded by Randy Lail and was approved unanimously by roll call vote.**

Chair Clark reviewed The Riverlink Group's FY24 procured contract for consulting services to provide operational support to Region 3. **Randy Lail made a motion that the contract be approved as presented; the motion was seconded by Keith Harkins and was approved unanimously by roll call vote.**

PROGRAM DIRECTOR'S REPORT

Bryan David presented the Program Director's Report as detailed in the meeting packet. Topics discussed were the 2023 All Hands Meeting, the 6-16-2023 GOVA State Board meeting, the Growth & Diversification Plan update, and the Karsh Institute for Democracy. There were no questions nor comments from the Council.

ADJOURN

There being no additional business matters to go before the GO Virginia Region 3 Council, **Charles Majors made a motion to adjourn the meeting; the motion was seconded by Amy Griffin and was approved unanimously by roll call vote.**

These minutes were approved on 10.18.2023.

Deborah Gosney
Deborah Gosney (Oct 21, 2023 08:18 EDT)

Deborah Gosney, Southside PDC
Executive Director

Oct 21, 2023

Tim Clark

Tim Clark, GOVA Region 3
Council Chair

Oct 24, 2023











7.19.2023-Full-Council-FINAL-Minutes

Final Audit Report

2023-10-24

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