

**GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, November 15, 2023**

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Executive Committee virtual meeting to order on Wednesday, November 15, 2023, at 10:03 a.m.

Roll Call and Confirmation of Quorum

Chair Clark declared a quorum was present.

Region 3 Executive Committee Members

Members	In Person	Absent	Virtual
Clark Casteel			X
Timothy J. Clark			X
E. Randolph Lail			X
Rhonda Hodges			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	

Presenters & Guests

Name - Title	Organization	In Person	Virtual
Linda Green – Executive Director	Southern Virginia Regional Alliance		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)
Randolph Lail	Mid-Atlantic Broadband; SOVA IH; RISE Collaborative
Rhonda Hodges	GO TEC; Patrick Henry Community College; RISE Collaborative
Clark Casteel	Danville Regional Foundation

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 September 20, 2023, Executive Committee meeting be approved as presented; the motion was seconded by Lauren Willis and approved unanimously by roll call vote.**

Financial Report & Project Update

Deborah Gosney reviewed the Financial Report and Funding Matrix that were included in the meeting packet for the period October 1, 2023 to October 31, 2023. Bryan David provided a status update on each active project. **Randy Lail made a motion that the Financial Report be approved as presented; the motion was seconded by Clark Casteel and approved unanimously by roll call vote.**

OLD BUSINESS

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:

- SOVA Innovation Labs (Per Capita)
- Region 3 Leadership Development Project
- Brunswick County Public Schools – GO TEC Lab Development
- IALR- Controlled Environment Agriculture (CEA) Strategy Roadmap

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

NEW BUSINESS

The Southern Virginia Regional Alliance (SVRA), through its Executive Director Linda Green, has requested a contract extension and approval to reprogram unexpended funds for Strengthening Southern

Virginia's Economy by Expanding the Inventory of Shovel Ready Sites, approved in May 2021. The contract will be extended from 9.30.23 to 3.31.24 and reprogram \$865,400. Additional details were provided in the meeting packet. **Clark Casteel made a motion to approve the reprogramming and extension of the SVRA Site Development Project as presented; the motion was seconded by Lauren Willis and 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 included the CEA Strategy Roadmap and next steps, the Growth & Diversification Plan update, and the FY23 Region 3 Annual Report. There were no questions, nor comments, from the Committee.

OTHER BUSINESS/ADJOURN

There being no additional business matters to go before the GOVA Region 3 Executive Committee, Chair Clark adjourned the meeting at 10:58 a.m.

Deborah Gosney, Southside PDC
Executive Director

Timothy Clark, Region 3
Council Chair

These minutes were approved by the Executive Committee on _____.