

**GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
MEETING MINUTES
Monday, June 10, 2024**

REGULAR BUSINESS

Call To Order

Chair Clark called the GO Virginia (GOVA) Region 3 Executive Committee all virtual meeting to order on Monday, June 10, 2024, at 8:30 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

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
Lauren Willis	Charlotte County Public Schools

NEW BUSINESS

FY24-25 Budget Amendment

Bryan David presented the amended FY24-25 budget. Revisions included increasing the Contract Services line to \$110,584, increasing the Marketing Outreach line to \$32,880, and decreasing the Technical Assistance line to \$5,736. **Randy Lail made a motion to approve the amended budget as presented; Clark Casteel seconded the motion. The motion was approved unanimously by roll call vote.**

The Executive Committee approved the UVA Weldon Cooper Center Service Agreement for FY24-25 and FY25-26 as presented and authorized the Board Chair to sign the agreement. **Clark Casteel made a motion to approve the UVA Weldon Cooper Center Agreement as presented; Randy Lail seconded the motion. The motion was approved unanimously by roll call vote.**

OTHER BUSINESS/ADJOURN

There being no additional business matters to go before the GOVA Region 3 Executive Committee, Chair Clark adjourned the meeting at 8:59 a.m.

These minutes were approved by the Executive Committee on 9/18/2024.

Bryan David
Bryan David (Sep 20, 2024 14:56 EDT)

Bryan David, Region 3
Program Director

Tim Clark

Timothy Clark, Region 3
Council Chair










FINAL_6.10.2024-Executive-Committee-Minutes

Final Audit Report

2024-09-20

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