

GO VIRGINIA REGION 3 EXECUTIVE COMMITTEE
MEETING MINUTES
Tuesday, October 13, 2026

REGULAR BUSINESS

Call To Order

Chair Bates called the GO Virginia (GOVA) Region 3 Special Called Executive Committee all-virtual meeting to order on Tuesday, October 13, 2026 at 4:00 p.m.

Roll Call and Confirmation of Quorum

Chair Bates declared a quorum was present.

Region 3 Executive Committee Members

Members	In Person	Virtual	Absent
Robert Bates		X	
Amy Griffin		X	
Elizabeth Leggett		X	
Rhonda Hodges			X
Dale Wagoner		X	

Ex Officio Member

Name – Organization - Role	In Person	Virtual	Absent
Charley Majors – Region 3 Executive Committee - Advisor		X	

Region 3 Staff

Name – Organization - Role	In Person	Virtual	Absent
Bryan David – Region 3 Contract Staff - Project Coordinator		X	
Ann Wright – Southside PDC Contract Staff - Program Director		X	
Liz Povar – Southside PDC Contract Staff - Senior Advisor			X
Andy Wells - Southside PDC (Support Org. & Fiscal Agent) – Executive Director			X

Guests in Attendance

Name – Organization - Role	In Person	Virtual
Dr. Scott Lowman – Institute for Advanced Knowledge & Research - Vice President of Applied Research		X
Derek Smith - Resource Innovation Institute – Executive Director		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)
Robert Bates	Charlotte County Public Schools
Charley Majors	The Institute for Advanced Knowledge & Research; Mid-Atlantic Broadband; SOVA Innovation Hub
Dale Wagoner	Henry County

NEW BUSINESS

Project Review Committee- Farm Park Playbook: Sites & Governance Planning Application

Project Review Committee- Farm Park Playbook: Workforce Development & Economic/Fiscal Impact Assessment Planning Application

Bryan David, Dr. Scott Lowman of the Institute for Advanced Learning and Research (IALR), and Derek Smith of the Resource Innovation Institute (RII) presented the two Farm Park Implementation Playbook planning applications to the Council. **Amy Griffin made a motion to approve the applications as presented; the motion was seconded by Elizabeth Leggett and approved unanimously by roll call vote.**

Southern Virginia Partnership for Health Sciences Careers (SVPHSC) Update

Bryan David provided an update on the Southern Virginia Partnership for Health Science Careers (SVPHSC) and plans to retain a contractor to develop a GO Virginia implementation grant application. The application will seek to expand existing programs and services and leverage Rural Health Transformation Program funding to address regional health workforce gaps. The application is targeted for submission to DHCD by April 30, 2027, for consideration by the GO Virginia State Board at its June 8, 2027, meeting.

ADJOURN

There being no additional business matters to be brought before the GOVA Region 3 Council, Chair Bates adjourned the meeting at 4:20 p.m.

These minutes were approved on _____.

Andy Wells, Southside PDC
Executive Director

Robert Bates, GOVA Region 3
Council Chair

DRAFT