



GO Virginia Region 8 Executive Committee Minutes

Monday, July 13, 2020, 8:30am to 9:00am

Virtual Executive Committee Meeting

COVID-19 Crisis Restrictions

FIRST	LAST	AFFILIATION	ATTENDED
Joanie	Eiland	Elk Trucking, Inc.	X
Chris	Kyle	Shentel, Region 8 Chair	X
Keith	May	Cottonwood Commercial	X
Brandon	Davis	Northern Shenandoah Valley Regional Commission	X
Bonnie	Riedesel	Central Shenandoah Planning District Commission	

Faith McClintic, Region 8 Program Director & Jen Weaver, Administrative Coordinator, also participated in the meeting.

Call to Order

The July 13, 2020 Executive Committee meeting for GO Virginia Region 8 was called to order by Chair Chris Kyle at 8:30a.m.

Quorum Confirmation/Virtual Meeting Guidelines

Chair Kyle noted a quorum of the Executive Committee members were participating in the virtual meeting. He said the virtual meeting was taking place due the need for social distancing. He also acknowledged the necessity for GO Virginia Region 8 work to continue in light of the significant economic distress being caused by the pandemic.

Addition of Executive Committee Members

Chair Chris Kyle recommended two additions to the Region 8 Executive Committee from current Council members:

- Rick Till, HR Dynamics LLC
- Connie Loughhead, Des Champs Technologies

Both represent the private sector with Mr. Till being from the northern part of Region 8; Ms. Loughhead representing the southern part of Region 8.

A motion was made by Joanie Eiland to approve the additions of Rick Till and Connie Loughhead to the Region 8 Executive Committee; seconded by Keith May. The motion was approved unanimously.

Other Business

Faith McClintic updated the Committee on the Regional Council certification process now being required by DHCD as part of each region's Annual Report. Council and committee structure will need to be verified per GO Virginia guidelines.

Public Comment

No one from the public participated.

Adjournment

There being no further business to come before the Region 8 Executive Committee the meeting was adjourned at 8:40a.m by Chair Kyle.