

GO Virginia Region 4 - Nominating Committee Meeting
January 17, 2023– 11:30 a.m.
GROW Capital Jobs Conference Room
200 S. Third Street, Richmond, Virginia

Members Participating:

Will Clements, Carter Reid, John Vithoukas

Members Unable to Participate:

John Luke; Jennifer Hunter resigned prior to the meeting as of January 12, 2023

Others in Attendance:

GROW Capital Jobs Staff Wilson Flohr, Serena Barry, and Ann Isbell

Call to Order:

The meeting of the Region 4 Nominating Committee convened with a majority of members participating. At the request of John Luke, Chair, the meeting was called to order by Wilson Flohr. Ms. Ann Isbell served as secretary and recorded the minutes of the meeting.

Citizen Comment:

No comments were made by the public; the public comment period was closed.

Review of Resignations and Nominations:

The nominating committee met to review candidates to replace Jennifer Hunter, who resigned on January 12, 2023, and John Vithoukas whose resignation will be effective January 17, 2023, following the meeting.

Mr. Vithoukas recommended that Monica Smith-Callahan, Henrico County Deputy County Manager for Community Affairs, be considered for election to complete his term on the Council.

Upon her resignation effective January 12, 2023 Jennifer Hunter, Senior Vice President/Communications and Corporate Citizenship had recommended that Kathryn “Katie” Fessler, Senior Director, Community Impact for Altria Client Services LLC be considered for election to complete her term.

After review of the resumes of these potential replacements proposed by Mr. Vithoulkas and Ms. Hunter, the nominating committee agreed that both of these individuals bring a wealth experience in business and community service and will be active and contributing council members. Both are strongly supported by their predecessors and the nominating committee members unanimously voted to recommend both Ms. Smith-Callahan and Ms. Fessler be elected to the Council.

The Committee also reviewed the Council member certification form which outlines the requirements for Council members to consist of business, government, and education.

Adjournment:

There being no other business, and upon motion duly made and seconded, the meeting was adjourned.

Wilson Flohr, Acting Chairman

Ann M. Isbell, Acting Secretary