



Agenda
GO Virginia Region 4 Council
Tuesday, March 21, 2023 – 4:00 – 5:15 p.m.

NewMarket Pavilion Conference Room
330 S. 4th Street, Richmond, VA

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|---|--------------------------|
| 1. Call to Order | Mark Hourigan, Chair |
| 2. Citizen Comment | |
| 3. Consent Agenda | |
| Action: Approval of Minutes – January 18, 2023 | |
| Action: Approval of Financial Report – February 28, 2023 | George Crowell |
| 4. Foundation Report | Wilson Flohr |
| 5. Nominating Committee Report | John Luke, Chair |
| Action: Council Membership/Certification | |
| 6. Project Presentations | |
| GO TEC Per Capita | Betsey Odell, CCAM |
| Action: Approval for Foundation Board Vetting | Lorin Sodell, CCAM |
| Greensville County, FASTA Site Development | David Denny |
| Action: Approval for Foundation Board Vetting | Virginia Growth Alliance |
| 7. Talent Pathways Initiative Task Force Update | Paul Tuck, Chair |
| Action: Approval of Clusters | Bob Holsworth |
| 8. Adjournment | |

The next Council meeting is April 19, 2023 at 9:00 a.m.

REGION 4 Council Meetings – 2022/23 Schedule
All Meetings will be held from 9:00 a.m. to 10:15 a.m.

Wednesday, April 19, 2023

Wednesday, May 31, 2023

Thursday July 20, 2023

Wednesday, September 20, 2023

Thursday, October 26, 2023