

**Go Virginia - Region 4 Nominating Committee Meeting**  
**Tuesday March 21, 2023 at 4:00 p.m.**  
**New Market Conference Center - Jackson Room**  
**300 South 4<sup>th</sup> Street, Richmond, Virginia**

**Members Participating:**

John Luke, Todd Haymore, Katie Fessler, Carter Reid

**Member Unable to Participate:**

Will Clements

**Others in Attendance:**

Ann Isbell, Wilson Flohr, GROW Capital Jobs Foundation

**Call to Order:**

Mr. John Luke called the meeting to order with a majority of members present and asked Wilson Flohr to review the requirements for Go Virginia certification and the Region 4 Council member's resignations.

Mr Flohr shared that he had received a resignation letter from Carrie Roth and that separately Ted Raspillar and John Lloyd both had changed jobs and asked to remain the Council. The committee discussed both candidates new positions and will make recommendations to the board at their April 19, 2023 Council meeting.

Mr Flohr shared that the original intent of the Council was to have a proportion of 16 council members from the Richmond Region and 9 from the Crater Region. Additionally, diversity of membership should be followed. The Committee reviewed the resumes of three potential council candidates and decided to present them for council consideration with a vote at the April meeting after all Council members had received a copy of the resumes.

**Adjournment:**

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

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John Luke, Chair

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Ann Isbell, Acting Secretary