

**GO Virginia Region 4
Nominating Committee Meeting
Grow Capital Jobs Conference Room
April 12, 2023 at 12:30**

Members Attending:

Will Clements, Todd Haymore and Carter Reid

Members Absent:

Katie Fessler and John Luke

Others in Attendance:

Ann Isbell, Wilson Flohr, GROW Capital Jobs Foundation

Call to Order:

Mr. Flohr called the meeting to order and Ann Isbell served as Secretary for the meeting.

The minutes of the March 21, 2023 Nominating Committee were approved as distributed.

The committee reviewed requirements for council certification by the GO Virginia State Board along with resumes of candidates who had been recommended as prospective council members.

The committee recommended that Charles Smith and Chuck Pollard be considered by the full Region 4 Council for membership, along with Ted Raspiller who has changed jobs in the field of education but remains Chairperson of the Virginia Gateway Region. Resumes were previously distributed to the Region 4 Council and recommendations will be presented at the meeting on April 19, 2023.

Additionally, it was recommended that Elizabeth Creamer be considered to fill an open council seat as she has extensive expertise with the Workforce Development Board, one of the GO Virginia categories required for certification. Her resume will be sent to the full council for their consideration.

There being no other business the meeting was adjourned.

Wilson Flohr, Acting Chair

Ann Isbell, Acting Secretary