



Agenda
GO Virginia Region 4 Council – Annual Meeting
Wednesday, May 31, 2023 – 9:00 a.m. – 10:15 a.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 | |
| <i>Action:</i> Approval of Minutes – April 19, 2023 | |
| <i>Action:</i> Election of Class II Council Members | |
| <i>Action:</i> Election of Chair and Vice Chair | |
| <i>Action:</i> Election of New Council Member | |
| 4. Financial Report | George Crowell |
| <i>Action:</i> Approval of Financial Report – April 30, 2023 | |
| 5. Foundation Report | Wilson Flohr |
| 6. Talent Pathways Initiative Status Report | Bob Holsworth |
| 7. Foundation Board Project Review & Recommendation Life Science Virginia ECB (Planning Grant) Led by Region 5 with Region 4 | Jeff Gallagher |
| <i>Action:</i> Final approval to submit for GO Virginia funding | |
| 8. Project Spotlight Regional Entrepreneurship Initiative | Chandra Briggman Michael Mancini |
| 9. Other Business and Adjournment | |

The next Council meeting is July 20, 2023 at 9:00 a.m.

Region 4 Council Meeting Schedule
All Meetings will be held from 9:00 a.m. to 10:15 a.m.

Thursday July 20, 2023

Wednesday, September 20, 2023

Thursday, October 26, 2023