

**GO Virginia Hampton Roads
Regional Council**

**MEETING NO. 27
November 3, 2022**

Meeting number twenty-seven of the GO Virginia Hampton Roads Regional Council (“Regional Council”) was held Thursday, November 3, 2022, at 10:00am. This meeting was held at The Mariners’ Museum and Park, 100 Museum Drive, Newport News, VA 23606.

<u>Members Present:</u>	Timothy J. Bentley	Bob McKenna
	Patrick Coady	Jerry Miller
	Anne C. H. Conner, Vice Chair	John Olson
	Marcia Conston	Doug Pons
	Thomas R. Frantz, Chair	Bryan Stephens
	Sally Hartman	Lynn Taylor
	Jeff Holland	Thomas G. Tingle

<u>Members Absent:</u>	Kenneth Alexander	Cheryl McLeskey
	Shawn Avery	J.D. Myers, II
	Robert “Bobby” Dyer	John F. Reinhart
	Christen Faatz	Katherine Rowe
	Maria Herbert	Jeffery Smith
		Bruce Thompson

Staff Present: Nancy L. Grden, President & CEO, Reinvent Hampton Roads
Donna S. Morris, Executive Vice President, Reinvent Hampton Roads
Monica Goldsborough, Exec. Assistant, Reinvent Hampton Roads

1. Call to Order/Welcome

Chairman Frantz welcomed everyone and called the meeting to order at 10:00 a.m.

2. Public Comment - NONE

3. Approval of the August 4, 2022, Regional Council meeting minutes

ON A MOTION MADE AND SECONDED, THE REGIONAL COUNCIL APPROVED THE MINUTES OF THE AUGUST 4, 2022, REGIONAL COUNCIL MEETING AS PRESENTED IN THE AGENDA PACKET.

4. Reinvent Hampton Roads Re-organization

5. GO Virginia State Board Update

6. Quarterly GO Virginia Grant Progress Report

Mr. Frantz invited Ms. Morris to provide an update on projects currently underway. She referenced the report included in the agenda packet behind TAB C.

To date 40 grants have been awarded. Of that number there are 5 competitive grants managed by other regions, with Region 5 as an active partner.

- 18 are workforce/ talent development projects
- 7 are start-up
- 4 are site /infrastructure development
- 11 are cluster scale-up

Ms. Morris reported that 16 projects are complete, the active grants are on-track, and five have exceeded projected outcomes and deliverables.

7. **Project Spotlight**

At each Regional Council meeting it is important to hear directly from a grant recipient about progress made on a GO Virginia funded program. The Project Spotlight featured was the *Hampton Roads Regional Energy Needs Assessment*. Ms. Morris introduced Mr. Doug Smith, President & CEO of the ALliance to provide an update on this project.

8. **Consideration of GO VA Competitive Grant Application to support GO TEC Virginia 2025**

9. **Other Business**

- a. Consideration of a candidate to replace Council member R. Bruce Bradley, who formally resigned.
- b. RVA757 Connects Convergence Conference 2022
- c. Proposed 2023 meetings/grant deadlines for Region 5

10. **Adjourn** – There being no further business, the meeting was adjourned.

Respectfully submitted,

Donna S. Morris
Secretary to the Regional Council

APPROVED

Thomas R. Frantz
Chair of the Regional Council