



**GO VIRGINIA REGION 8 COUNCIL**  
**ORGANIZATIONAL MEETING**  
**MONDAY, APRIL 3, 2017**  
**ICE HOUSE, 127 WEST BRUCE STREET, HARRISONBURG, VIRGINIA, 22801**

**AGENDA**

1. Welcome + Introductions
2. Statewide GO Virginia Overview
  - Ben Davenport, Vice Chair, Virginia Growth and Opportunity Board
3. Regional GO Virginia Overview
  - Staff Support Structure: Discussion and Approval
4. Governance
  - Bylaws: Discussion and Approval
  - Nominations: Chair & Vice Chair Election
  - Sub Committees: Discussion and Approval
    - Nominating Committee
    - Growth and Diversification Plan Committee
    - Grant Proposals Study and Review Committee
    - Executive Committee
  - Freedom of Information Act and Conflicts of Interest Act
5. Planning
  - Growth and Diversification Preliminary Plan
  - Planning Calendar
  - Short Term Budget Proposal
6. Next steps
  - Form Sub-Committees and Select Chairs
  - Attend GO Virginia Orientation Summit - April 20<sup>th</sup> in Richmond
  - Select Growth and Diversification Plan Consultant
7. Next Council Meeting
8. Public Comment
9. Adjournment