



GO Virginia Region 8 Executive Committee Minutes

Tuesday, June 16, 2020, 8:30am to 9:30am

Virtual Executive Committee Meeting

COVID-19 Crisis/Restrictions on In-Person Gatherings

FIRST	LAST	AFFILIATION	ATTENDED
Joanie	Eiland	Elk Trucking, Inc.	X
Chris	Kyle	Shentel, Region 8 Vice Chair	X
Keith	May	Cottonwood Commercial	X
Brandon	Davis	Northern Shenandoah Valley Regional Commission	X
Bonnie	Riedesel	Central Shenandoah Planning District Commission	X

Jen Weaver, Administrative Coordinator, also participated in the meeting prior to closed session.

Call to Order

The June 16, 2020 Executive Committee meeting for GO Virginia Region 8 was called to order by Vice Chair Chris Kyle at 8:30a.m.

Quorum Confirmation/Virtual Meeting Guidelines

Vice Chair Kyle noted all Executive Committee members were participating in the virtual meeting. He said the virtual meeting was taking place due to the need for social distancing. He also acknowledged the necessity for GO Virginia Region 8 work to continue in light of the significant economic distress being caused by the pandemic.

Approval of May 18, 2020 Executive Committee Minutes

The minutes of the May 18, 2020 Executive Committee meeting were reviewed. Joanie Eiland motioned for the minutes to be approved; seconded by Keith May. The minutes were approved unanimously.

Discussion of Fast Access Grants

Bonnie Riedesel, Executive Director, Central Shenandoah Planning District Commission, announced a Fast Access application had been submitted as part of the Economic Resilience and Recovery (ERR) Program. Since the essence of this program is to provide funding quickly for economic recovery, discussion followed on the best process for handling these project submissions in a timely manner. It was agreed the Grant Review sub-committee would be convened to review and make a recommendation regarding the applications, followed by a vote from the Executive Committee unless scheduling aligns to allow timely consideration by the full Council. Consensus was reached that priority will be given to convening the full Council for consideration in the future.

Motion to Enter Closed Session

A closed session was held in accordance with allowable closed meeting requirements, specifically to discuss the resignation of the Region 8 Chair. A unanimous roll call vote in open session confirmed that the discussion conformed to the closed meeting requirements.