



January 14, 2020
10:00 a.m. – 12:00 p.m.
Southwest Virginia Higher Education Center
One Partnership Circle, Abingdon, VA 24210
Room: #103

Agenda

Call to Order and Opening Remarks

Mike Quillen, Chair

- Determination of Quorum
- Approval of Agenda
- Approval of Minutes

Presentations: Check Presentation & Cumberland Plateau Planning District Commission

- Josh Sawyers, REI Award
- Jim Baldwin, Cumberland Plateau Planning District Commission

Discussion Items

Mike Quillen

- Administrative Fee
- GO Virginia Board Policy #8-Investments in Broadband

Action Items

Mike Quillen

- Project Manager, SWVA Regional Agribusiness Opportunities Application
- 2020 Council Meeting Locations

Report Items

- Joint Subcommittees
 - Entrepreneurship, Innovation & Small Business
 - Economic Development & Infrastructure
 - Talent Development
- Working Groups
 - Advanced Manufacturing
 - Agriculture
 - Information Technology
- GO Virginia State Board Meeting & Leadership Summit

*Beth Rhinehart
Duane Lewis
Travis Staton*

*Mike Stollings
Moir Beamer
Travis Staton
Mike Quillen*

Staff Report

Kalen Hunter

- FY 19/20 Budget
- 1:1 Council Member Meetings
- Subgrantee Quarterly Zoom Meetings

Public Comment

Upcoming Meetings and Events

Mike Quillen

- January 22, 2020 – SWVA Legislative Reception | Richmond, VA
- March 13, 2020 – GO Virginia Region One Per Capita Application Deadline
- March 17, 2020 – GO Virginia State Board Meeting | Richmond, VA
- April 28, 2020 – GO VA Region One Council Meeting | St. Paul, VA
- April 28, 2020 – GO Virginia Region One Joint Subcommittee Meeting | St. Paul, VA

Adjournment

Mike Quillen