



February 5, 2019
10:00 a.m. – 12:00 p.m.
Crooked Road Tech Center
Duffield, Virginia

Agenda

Call to Order and Opening Remarks

Mike Quillen, Chair

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

Presentation: Opportunity SWVA & TEconomy – Entrepreneurial Ecosystem

- Josh Sawyers, Innovation Center Manager, UVa-Wise / Opportunity SWVA
- Ryan Helwig, Principal & Project Director, TEconomy Partners, LLC (via videoconference)

Action Items

- Region 3 Competitive Grant Proposal Letter of Support Request Mike Quillen

Report Items

- Contracts Mike Quillen
- FY19 Budget Expenditures Mike Quillen
- Reports from Committees
 - Chambers of Commerce
 - Education
 - Nominating
 - Economic Development
 - Non Profits

Discussion Items

- GO Virginia State Board / DHCD Guidance Documents Mike Quillen
- TRRC 2018/2019 Grant Awards Mike Quillen
- Conflict of Interest Act Training Mike Quillen
- SWVA Economic Forum Mike Quillen

Public Comment

Upcoming Meetings and Events

Mike Quillen

- March 6, 2019 – Region One How-to-Apply Workshop, Abingdon, VA
- March 12, 2019 – State Board Meeting, Richmond, VA
- May 7, 2019 – Region One Council Meeting, Location TBD
- June 11, 2019 – State Board Meeting, Richmond, VA

Adjournment

Mike Quillen

** Lunch will be served immediately following the council meeting.*