



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

VIRGINIA GROWTH AND OPPORTUNITY BOARD GOVERNANCE AND POLICY COMMITTEE

January 29, 2024

1:00 PM

Virtual

Members Present

Jim Cheng
Jim Dyke
Heywood Fralin
Ken Johnson
Emily O'Quinn
Pia Trigiani

Members Absent

Nancy Howell Agee

Call to Order

Ms. Emily O'Quinn, Chair of the Virginia Growth and Opportunity (GO Virginia) Board Governance and Policy Committee, called the meeting to order.

Roll Call

Mr. Cody Anderson, GO Virginia Program Administrator for the Department of Housing and Community Development (DHCD), called the roll, and stated that a quorum was present.

Committee Charter

A motion was made by Mr. Fralin and seconded by Mr. Cheng to approve the Committee Charter as presented. The motion passed.

Public Comment

Ms. O'Quinn opened the floor for public comment.

No members of the public appeared before the Committee for the public comment period.

The public comment period was closed.

Information Item

Mr. Anderson presented the Committee with a memorandum detailing the upcoming Board member term expirations and Board vacancies occurring since the beginning of calendar year 2024.

Discussion Items

Mr. Anderson provided the Committee with a detailed review of the JLARC recommendations, noting that the Committee will be charged with taking action on the JLARC recommendations at the March meeting of the Committee in advance of reporting those recommendations to the State Board at its March regular meeting.

Adjournment

The meeting was adjourned.