



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

**VIRGINIA GROWTH AND OPPORTUNITY BOARD PROGRAM PERFORMANCE AND EVALUATION
COMMITTEE MEETING**

August 9, 2024

1:00 PM

Virtual

Members Present

Jim Cheng
Cliff Fleet
Leah Fremouw
Nancy Howell Agee
The Honorable Caren Merrick
Todd A. Stottlemeyer

Members Absent

Jon Peterson
Delegate Luke Torian

Call to Order

Mr. Todd Stottlemeyer, Chair of the Virginia Growth and Opportunity (GO Virginia) Board Program Performance and Evaluation Committee, called the meeting to order.

Roll Call

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

Public Comment

Mr. Stottlemeyer opened the floor for public comment.

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

Mr. Gammel noted that the staff had not received written public comment prior to the meeting

The public comment period was closed.

Approval of
Meeting Minutes

March Mr. Stottlemeyer presented the meeting minutes of the March 12, 2024 meeting of the Committee for approval as part of the consent agenda.

A motion was made by Ms. Fremouw and seconded by Mr. Cheng to approve the March meeting minutes. The motion passed.

VITAL Memorandum of Understanding of Mr. Stottlemeyer introduced this section of the meeting by providing background on the Project VITAL applications' that went before the GO Virginia State Board at the June 4, 2024 meeting, as well as background on the contract process for GO Virginia projects generally.

Deputy Secretary of Commerce and Trade Juan Pablo Segura then presented on the progress of a work group assigned to work on the Memorandum of Understanding regarding collaboration between state-affiliated organizations with connections to the work being done by the Project VITAL applicants. At the conclusion of the presentation, committee members asked Deputy Secretary Segura questions regarding the MOU and the progress of the workgroup. Deputy Secretary Segura indicated that DHCD staff would be developing the MOU and that the committee would review and approve the MOU at a future committee meeting.

JLARC Recommendations Discussion Mr. Stottlemeyer introduced Sara Dunnigan, Deputy Director of Economic Development and Community Vitality at the Department of Housing and Community Development, to present JLARC recommendations on the GO Virginia program and the status of staff's work to respond regarding revising core grant outcomes; reporting, closeout procedures and data validation; and programmatic reporting requirements, particularly regarding long-term reporting. Ms. Dunnigan presented these updates, and committee members discussed their thoughts on how to proceed.

Budget Requirement – Performance Dashboard Demonstration Mr. Stottlemeyer introduced Shara Gibson, GO Virginia Program Manager, to present on the status of the GO Virginia performance dashboard. This item was a requirement of the most recent state budget for the program. After Ms. Gibson presented, a discussion among committee members on the dashboard and features followed.

Adjournment

The meeting was adjourned.

DRAFT