# Orange County, Virginia

Economic Development Authority
Minutes
November 12, 2009

A regular meeting of the Orange County Economic Development Authority was held on Thursday, November 12, 2009, beginning at 7:00 PM, in the Board of Supervisors Meeting Room located in the basement of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Chairman Jim White, Winston Sides, Mike Zummo, Rick Sherman; Rea Jones, Advisory Committee; Teel Goodwin, Board of Supervisors Representative. Absent: Vice Chairman Rob Marquis, Daman Irby, Doc Garnett and Zack Burkett, Board of Supervisors Representative. Also present: Julie Jordan, Acting County Administrator; Judy Carter, School Board Representative; Linda Carlton, Orange County Schools Director of Secondary Instruction; Gene Kotulka, Orange County High School Principal; Lou Thompson, Orange County School Board Elect; Dr. Robert Grimesey, Orange County Schools Superintendent; and Donna Curry, Deputy Clerk.

RE: CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman White called the meeting to order at 7:00 PM and established a quorum.

RE: APPROVAL OF MINUTES (July 9, 2009)

Mr. Sides motioned, seconded by Mr. Sherman to approve the July 9, 2009 minutes as presented. Ayes: White, Sides, Sherman and Zummo. Nays: None. Absent: Marquis, Irby and Garnett.

RE: CAREER TECHNICAL EDUCATION UPDATE

Dr. Robert Grimesey, Superintendent Orange County Public Schools, gave a presentation to the Orange County Economic Development Authority on "Workforce Orange: A New Vision for Career & Technical Education", giving information on these areas within the program:

- Background on CTE
- Task Force Participants
- Regional Workforce Trends
- Course Alignment with Regional Workforce Trends
- Task Force Recommendations
- Staff Recommendations Based on Task Force Guidance

Discussion ensued between Orange County School's and the EDA regarding the Workforce Orange: A New Vision for Career & Technical Education.

RE: CALENDAR

The EDA received copies of the proposed 2010 Meeting Schedule.

RE: SECRETARY'S REPORT

Julie Jordan, Secretary, gave a report on the extension of the 84 Lumber Agreement; an update on the status of Wal-Mart; informed the EDA of the MPS Book Sale; and gave information on the budget process.

RE: ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 PM.

_____
James K. White, Chairman

Attest: _____
Julie G. Jordan, Secretary