

Mary Ball Washington Regional Council - Nominating Committee
GO Virginia Region 6
January 3, 2019
Rappahannock Electric Cooperative Bowling Green Office

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|---|-------------|
| Call to Order | Kate Gibson |
| October 15, 2018 Meeting Minutes Approval | Kate Gibson |
| Council Membership Changes Discussion | Kate Gibson |
| Council Membership Terms Discussion | Kate Gibson |
| Adjournment | Kate Gibson |

**MINUTES OF THE MEETING OF THE
MARY BALL WASHINGTON REGIONAL COUNCIL
NOMINATING COMMITTEE**

October 15, 2018
Rappahannock Community College
Warsaw, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: None

STAFF: GWRC – Kate Gibson

CALL TO ORDER

Ms. Gibson called the meeting to order at 10:30 am with a quorum present.

AUGUST 13, 2018 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the August 13, 2018 Meeting Minutes, and Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed a new member application from Morgan Quicke, County Administrator for Richmond County. The Committee also reviewed the current makeup of the Regional Council. Fifty percent of the Council is required to be from the private sector. Currently, 10 out of 17 Council members are from the private sector. Approving Mr. Quicke would make that 10 out of 18. Ms. McClellan recommended asking Council members to identify potential new private sector representatives, to balance the addition of Mr. Quicke from the public sector.

Ms. McClellan moved to make the following recommendation to the Regional Council:

- Accept Morgan Quicke

Dr. Wells seconded the motion. The motion passed unanimously.

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:50 am.

Respectfully submitted,
Kate Gibson, Senior Planner
George Washington Regional Commission



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

Mary Ball Washington Regional Council New Member Application

Name: Jackie Davis

Company/Agency: Bay Consortium Workforce Development Board

Position: Fiscal Manager

Company/Agency Address: PO Box 1117, 479 Main Street, Warsaw
VA 22572

Preferred Telephone: (804) 333-4048 x14 Work Home Cell

Preferred E-mail Address: jdavis@baywdb.org

Description of Qualifications/Skills

(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

I have a Business Management degree from
Rappahannock Community College + Bachelors
Degree from ODU in Professional Communications.
I have worked in Workforce Development for
the last nine years. I began as the Administrative
Assistant and currently the Fiscal Manager. I
work with Service Providers, board members,
local elected officials, and state agencies.

| Mary Ball Washington Regional Council (GO Virginia Region 6) | | | | | | |
|--|---|------------------------------------|-----|----------------|-----------------|--------|
| Name | Company/Agency | Sector | PDC | Private Sector | Minority Member | Female |
| William Beale, Chair | Retired - Union Bankshares Corporation | Civic or Community Leader | GW | X | | |
| Carlton Revere, Vice Chair | Revere Gas | Large Business | MP | X | | |
| Wally Beauchamp | Middle Bay Realty | Small Business | NN | X | | |
| Lou Belcher | Five Star Marketing | Small Business | MP | X | X | |
| Elizabeth Crowther | Rappahannock Community College | Education | NN | | | X |
| Bruce Davis | Retired - Beltone Hearing Centers; Germanna Community College | Civic or Community Leader | GW | X | | |
| Val Foulds | Retired - Bank of America; Retired - Town of Colonial Beach | Civic or Community Leader | NN | X | X | X |
| Steve Goodall | WestRock | Large Business | MP | X | | |
| Stephanie Heinatz | Consociate Media | Small Business | MP | X | | X |
| Lisa Hull | Northern Neck Tourism Commission | Regional Planning Entity | NN | | | X |
| Mike Jenkins | Bay Consortium Workforce Development Board | Workforce Development Professional | NN | | | |
| Ann Lewis | Rappahannock Electric Cooperative | Non-Profit/Other | GW | X | | X |
| Kim McClellan | Fredericksburg Area Association of REALTORS | Non-Profit/Other | GW | | | X |
| Morgan Quicke | Richmond County | Local Government | NN | | | |
| Anne Richardson | Rappahannock Tribe | Civic or Community Leader | MP | | X | X |
| Bryan Taliaferro | Montague Farms | Large Business | MP | X | | |
| John Wells | Virginia Institute of Marine Science | Education | MP | | | |
| Kimberly Young | University of Mary Washington | Education | GW | | X | X |

GW: 5 10 of 18 4 of 18 8 of 18
 NN: 6
 MP: 7

MBWRC Current Member Terms

| Name | Sector | PDC | Private Sector | Term # | Term Start | Term End |
|----------------------------|------------------------------------|-----|----------------|--------|----------------|----------------|
| William Beale, Chair | Civic or Community Leader | GW | X | 1 | March 2017 | February 2021 |
| Carlton Revere, Vice Chair | Large Business | MP | X | 1 | March 2017 | February 2021 |
| Wally Beauchamp | Small Business | NN | X | 1 | March 2017 | February 2021 |
| Lou Belcher | Small Business | MP | X | 1 | March 2017 | February 2021 |
| Elizabeth Crowther | Education | NN | | 1 | March 2017 | February 2021 |
| Bruce Davis | Civic or Community Leader | GW | X | 1 | March 2017 | February 2021 |
| Val Foulds | Civic or Community Leader | NN | X | 1 | October 2018 | September 2022 |
| Steve Goodall | Large Business | MP | X | 1 | September 2017 | August 2021 |
| Stephanie Heinatz | Small Business | MP | X | 1 | June 2018 | May 2022 |
| Lisa Hull | Regional Planning Entity | NN | | 1 | March 2017 | February 2021 |
| Mike Jenkins | Workforce Development Professional | NN | | 1 | March 2017 | February 2021 |
| Ann Lewis | Non-Profit/Other | GW | X | 1 | October 2018 | September 2022 |
| Kim McClellan | Non-Profit/Other | GW | | 1 | March 2017 | February 2021 |
| Morgan Quicke | Local Government | NN | | 1 | December 2018 | November 2022 |
| Anne Richardson | Civic or Community Leader | MP | | 1 | March 2017 | February 2021 |
| Bryan Taliaferro | Large Business | MP | X | 1 | March 2017 | February 2021 |
| John Wells | Education | MP | | 1 | March 2017 | February 2021 |
| Kimberly Young | Education | GW | | 1 | June 2018 | May 2020 |

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| Council members shall serve staggered four-year terms as determined by the Council. |
| Council members shall not serve more than (2) consecutive four year terms. |
| The time served by Chair/Vice-Chair will not count against the limit of two (2) consecutive terms. A Chair/Vice-Chair who has reached his or her term limit may serve another consecutive term. |