



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

October 7, 2019
Rappahannock Community College
Warsaw, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: None

STAFF: GWRC – Kate Gibson, Jennifer Morgan

CALL TO ORDER

Ms. Gibson called the meeting to order at 10:40 am with a quorum present.

April 8, 2019 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the April 8, 2019 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 Dr. Shannon Kennedy, president of Rappahannock Community College, who intends to replace Jason Perry. The Committee agreed that Dr. Kennedy was a strong candidate. As she would replace Dr. Perry, her appointment would not impact the ratio of private sector members on the Regional Council. Ms. McClellan moved to make the following recommendation to the Regional Council:

- Remove Jason Perry and accept Shannon Kennedy

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

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:48 am.

Jennifer Morgan, Economic Development Coordinator
George Washington Regional Commission