



Region 6 Executive Committee Meeting

Friday, June 26, 2020

3:00pm – 4:00pm

Virtual Meeting

Please Join the Meeting Here: <https://global.gotomeeting.com/join/501357285>

To Join by Phone: (571) 317-3129 Access Code: 501-357-285

MINUTES

MEMBERS PRESENT AND VOTING: Chair - William Beale, Wally Beauchamp, Lisa Hull, Kim McClellan

STAFF: GWRC – Jennifer Morgan | **Community Features** – Neal Barber

CALL TO ORDER

Mr. Beale called the meeting to order at 3:00 p.m. with a quorum present. It was noted that due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting was held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency made it impractical and unsafe to assemble a quorum in a single location and the purpose of this meeting was to discuss or transact the business statutorily required or necessary to continue operations of the public body.

ROLL CALL

Mr. Beale gave the floor to Ms. Morgan to inform the Council of how the electronic meeting was to proceed. Ms. Morgan called roll and stated a quorum was present.

PUBLIC COMMENT

No comment was received.

CONSENT AGENDA

Mr. Beale deferred the consent agenda and financial report of the June 19th meeting until the next Executive Committee.

APPLICATION DISCUSSION AND DETERMINATIONS

Ms. Morgan summarized the proposals and presented the staff concerns for Westmoreland Workforce Training Center Expansion. This project is requesting GO Virginia ERR Fast Access funds to cover rent and utilities for one year at the Westmoreland County Workforce Training Center. Ms. Hull, representing the project applicant, explained that due to COVID-19 classes at the center had to cease operations and therefore funds that would have been collected to cover rent/utilities have diminished leaving the center in financial need. Ms. McClellan questioned how many students were needed to keep the classes sustainable. Ms. Hull noted about 12-15 students per class. Ms. McClellan motioned to approve and Mr. Beauchamp seconded the motion. The motion passed unanimously with Ms. Hull abstaining.

Approval of Allocation of Funds for Project Pipeline

Ms. Morgan summarized that \$75,000 of Region 6's FY21 Capacity Building funds would be allocated for project pipeline development contracts. Ms. Morgan stated that staff would solicit proposals from each of the sub regions in accordance with GWRC's procurement policy and select a proposal. Mr. Beauchamp motioned to approve the allocation of funds for project pipeline development and Ms. McClellan seconded the motion. The motion passed unanimously with Ms. Hull abstaining.



DISCUSSION WITH PDCS AND EDOS

Mr. Beale discussed with the members of the Executive Committee and representatives from the regional economic development organizations and planning district commissions how it is the desire of the Region 6 Council to develop a better application process and asked them what the Council and staff needs to do to create this. It was determined that the EDOs would work with Region 6 staff to develop a letter to DHCD under the approval of the Executive Committee.

NEW BUSINESS

None.

ADJOURNMENT

Being no further business, Mr. Beauchamp moved to adjourn the meeting at 3:38 p.m. Ms. Hull seconded the motion, and the motion passed unanimously.