



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

February 10, 2020

Rappahannock Community College
Glenns, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: John Anzivino, Rob Quartel

STAFF: GWRC – Kate Gibson

CALL TO ORDER

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

October 7, 2019 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the October 7, 2019 Meeting Minutes, and Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed new member applications from Mr. John Anzivino, Mr. Rob Quartel, and Mr. Evan Van Leeuwen. The Committee agreed that Mr. Anzivino, Mr. Quartel, and Mr. Van Leeuwen were strong candidates. Ms. McClellan asked if adding the new members were in compliance with Council Bylaws and Ms. Gibson stated the Bylaws allow 15-25 members and that two of the three were private sector, adding the three were in compliance. Ms. McClellan moved to make the following recommendation to the Regional Council:

- Recommend approval to the Council the appointment of Mr. John Anzivino, Mr. Rob Quartel, and Mr. Evan Van Leeuwen to the GO Virginia Region 6 Council.

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

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:55 am.

Jennifer Morgan, Economic Development Coordinator
George Washington Regional Commission