



Mary Ball Washington Regional Council

GO Virginia Region 6

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Region 6 Executive Committee Meeting

Monday, November 16, 2020

3:30pm– 4:30pm

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

AGENDA

Call to Order	William Beale
Roll Call	Jennifer Morgan
Public Comment	William Beale
Consent Agenda (ACTION ITEM) September 18, 2020 Meeting Minutes Approval	William Beale
Discussion of Growth and Diversification Plan Update	Jennifer Morgan
Discussion of Projects Prep Calls	Jennifer Morgan
2021 Meeting and Project Calendar	Jennifer Morgan
New Business	William Beale
Adjournment	William Beale



Region 6 Executive Committee Meeting

Friday, September 18, 2020

11:00am – 1:00pm

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, Rob Quartel, Lisa Hull, Kim McClellan

MEMBERS ABSENT: Wally Beauchamp

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

CALL TO ORDER

Mr. Beale called the meeting to order at 11:00 a.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. Staff requested that all votes be taken with all yes's said together and then no's and abstentions said with the member's name.

PUBLIC COMMENT

No comment was received.

CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, August 21st meeting minutes. Mr. Quartel motioned for approval and Ms. McClellan second the motion. The motion passed unanimously.

DISCUSSION OF GROWTH AND DIVERSIFICATION PLAN UPDATE

Ms. Morgan noted that this was a continuation from the previous meeting and that staff shared with the Executive Committee Regions 8 and 9's growth and diversification plans as example documents. Mr. Beale commented on how he liked both regions plans. Ms. McClellan and Mr. Quartel commented on how Region 6's plan was too wordy and undigestible. Mr. Beale opened the floor to members of local and regional economic development planning organizations from within Region 6 to add input to the discussion. The discussion summarized around needing specific analysis within the growth and diversification plan on industries; practical ideas for both rural and urban localities within the region; flexibility in grant requests; and specific direction on projects.

NEW BUSINESS

None.

ADJOURNMENT



Being no further business, Mr. Quartel moved to adjourn the meeting at 12:30 p.m. Ms. Hull seconded the motion, and the motion passed unanimously.

DRAFT



2021 Meeting Schedule

All Meetings will be from 12:00pm – 2:00pm unless otherwise noted

December 21, 2020	Executive Committee Meeting
January 25, 2021	Regional Council Meeting
February 22, 2021	Executive Committee Meeting
March 22, 2021	Executive Committee Meeting
April 26, 2021	Regional Council Meeting
May 24, 2021	Executive Committee Meeting
June 21, 2021	Executive Committee Meeting
July 26, 2021	Regional Council Meeting
August 23, 2021	Executive Committee Meeting
September 20, 2021	Executive Committee Meeting
October 18, 2021	Regional Council Meeting
November 15, 2021	Executive Committee Meeting
December 13, 2021	Executive Committee Meeting

Enhanced Capacity Building 2021 Timeline

Recommended Call/Meeting with Region 6 Staff													
Applicant Submits Draft Application	October 30, 2020	December 4, 2020	January 1, 2021	January 29, 2021	March 5, 2021	April 2, 2021	April 30, 2021	June 4, 2021	July 2, 2021	July 30, 2021	August 27, 2021	September 24, 2021	October 22, 2021
Initial Project Review Call	November 2-6, 2020	December 7-11, 2020	January 4-8, 2021	February 1-5, 2020	March 8-12, 2021	April 5-9, 2021	May 3-7, 2021	June 7-11, 2021	July 6-9, 2021	August 2-6, 2021	August 30-September 3, 2021	September 27-October 1, 2021	October 25-29, 2021
Applicant Works on Application	November 9-18, 2020	December 14-31, 2020	January 11-29, 2021	February 8-26, 2020	March 15-April 2, 2021	April 12-30, 2021	May 10-28, 2021	June 14 - July 2, 2021	July 12-30, 2021	August 9-27, 2021	September 7-24, 2021	October 4-22, 2021	November 1-19, 2021
Applicant Submits Final Application	November 18, 2020	January 1, 2020	January 29, 2021	February 26, 2020	April 2, 2021	April 30, 2021	May 28, 2021	July 2, 2021	July 30, 2021	August 27, 2021	September 24, 2021	October 22, 2021	November 19, 2021
Review by Staff and Two Council Members	November 18-December 2, 2020	January 4-8, 2020	February 1-5, 2021	March 1-5, 2021	April 5-9, 2021	May 3-7, 2021	May 30 - June 4, 2021	July 6-9, 2021	August 2-6, 2021	August 30-September 3, 2021	September 27-October 1, 2021	October 25-29, 2021	November 22-26, 2021
Applicant Responds to Questions; Sends Final Application with Tracked Changes	December 2-9, 2020	January 11-15, 2020	February 8-12, 2021	March 8-12, 2021	April 12-16, 2021	May 10-14, 2021	June 7-11, 2021	July 12-16, 2021	August 9-13, 2021	September 7-10, 2021	October 4-8, 2021	November 1-5, 2021	November 29-December 3, 2021

Staff Writes Final Comments	December 9-11, 2020	January 19-20, 2020	February 16-17, 2021	March 15-17, 2021	April 19-21, 2020	May 17-19, 2021	June 21-23, 2021	July 19-21, 2021	August 16-18, 2021	September 13-15, 2021	October 12-13, 2021	November 8-10, 2021	December 6-8, 2021
Application Sent to Regional Council/Executive Committee	December 14, 2020	January 20, 2020	February 17, 2021	March 17, 2021	April 21, 2020	May 19, 2021	June 23, 2021	July 21, 2021	August 18, 2021	September 15, 2021	October 13, 2021	November 10, 2021	December 8, 2021
Regional Council/Executive Committee Meeting	December 21, 2020	January 25, 2021	February 22, 2021	March 22, 2021	April 26, 2021	May 24, 2021	June 21, 2021	July 26, 2021	August 23, 2021	September 20, 2021	October 18, 2021	November 15, 2021	December 13, 2021

COVID-19 Funds Expires April 17, 2021

Implementation and Statewide Competitive 2021 Timeline

Recommended Call/Meeting with Region 6 Staff				
Applicant Submits Initial Project Review Form	November 13, 2020	February 26, 2021	May 21, 2021	August 20, 2021
Initial Project Review Call	November 16-20, 2020	March 1-5, 2021	May 31-June 4, 2021	August 23-27, 2021
Applicant Works on Application	December 1-30, 2020	March 8-April 2, 2021	June 6-July 2, 2021	August 30-September 24, 2021
Applicant Submits Final Application	December 30, 2020	April 2, 2021	July 2, 2021	September 24, 2021
Review of Final Application by Staff and Two Council Members	January 4-8, 2021	April 5-9, 2021	July 5-9, 2021	September 27-October 1, 2021
Applicant Responds to Questions; Sends Final Application with Tracked Changes	January 11-15, 2021	April 12-16, 2021	July 12-16, 2021	October 4-8, 2021
Staff Writes Final Comments	January 15, 2021	April 16, 2021	July 16, 2021	October 8, 2021
Application Sent to Full Council	January 15, 2021	April 16, 2021	July 16, 2021	October 8, 2021
Regional Council Meeting	January 25, 2021	April 26, 2021	July 26, 2021	October 18, 2021
GWRC Submits Approved Applications to DHCD	February 5, 2021	May 7, 2021	August 6, 2021	October 29, 2021
State Board Workgroup Review	February 16-18, 2021	May 18-20, 2021	August 17-19, 2021	November 9-11, 2021
State Board Feedback Loop	February 22-March 1, 2021	May 24-31, 2021	August 23-30, 2021	November 15-22, 2021
State Board Meeting (Applications Considered for Final Approval)	March 16, 2021	June 15, 2021	September 14, 2021	December 7, 2021