



Mary Ball Washington Regional Council

GO Virginia Region 6

www.govirginia6.org

Region 6 Nominating Committee Meeting

Tuesday, April 13th, 2021

1:00p.m. – 2:00p.m.

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	Jennifer Morgan
Roll Call	Jennifer Morgan
Public Comment	Jennifer Morgan
Consent Agenda (ACTION ITEM) March 10, 2021 Meeting Minutes Approval	Jennifer Morgan
Discussion of New Executive Committee Member	Jennifer Morgan
Membership Application Discussion & Determinations (ACTION ITEM)	Jennifer Morgan
Council Member Reappointments (ACTION ITEM)	Jennifer Morgan
Adjournment	Jennifer Morgan



Region 6 Nominating Committee Meeting

Wednesday, March 10, 2021

10:00a.m. – 11:00a.m.

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: Kim McClellan, John Wells, Ann Lewis

STAFF: GWRC – Jennifer Morgan

CALL TO ORDER

Ms. Morgan called the meeting to order at 10:00 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

Ms. Morgan informed the Committee members 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. Wells motioned to approve the consent agenda containing the minutes from the June 23rd, 2020 Nominating Committee meeting. Ms. McClellan seconded the motion. The motion passed unanimously.

DISCUSSION OF REAPPOINTMENT OF REGION 6 COUNCIL MEMBERS

The Nominating Committee members reviewed the current member terms for the Region 6 Council members. The Region 6 Council members were asked by staff to self select if they would like to continue their terms on the Council. The Nominating Committee reviewed those who self-selected if they wished to remain on the Council vs those who did not respond or those who self-selected to end their terms. It was noted by Ms. Morgan that Mr. Goodall and Mr. Wells self-selected that they wished to remain on the Council after the creation of staff's packet to the Nominating Committee. Ms. Morgan presented to the Nominating Committee Regional Council Guidelines from DHCD Staff to the GO Virginia Support Organizations that outlined gaps in the Council, the Nominating Committee will need to fill.

COUNCIL MEMBER REAPPOINTMENTS (ACTION ITEM)

Ms. McClellan motioned to approve the reappointment of Council members who self-selected yes that they would like to remain on the Council and those who did not respond or those who self-selected to end their terms. It was noted by Ms. Morgan that Mr. Goodall and Mr. Wells self-selected that they wished to remain on the Council after the creation of staff's packet to the Nominating Committee. Mr. Wells seconded the motion. The motion passed unanimously.



ADJOURNMENT

Being no further business, Ms. McClellan moved to adjourn the meeting at 10:44 a.m. and Mr. Wells seconded the motion. The motion passed unanimously.

DRAFT



Potential New Executive Committee Members - DRAFT

Current Executive Committee Members

William Beale, Chair	Civic or Community Leader	GW
Lisa Hull	Regional Planning Entity	NN
Kim McClellan	Non-Profit/Other	GW
Rob Quartel	Large Business	MP

Staff Recommended Potential Members

John Anzivino	Local Government	MP
Steve Goodall	Large Business	MP
Evan Van Leeuwen	Large Business	MP
John Wells	Education	MP
Jackie Davis	Workforce Development Professional	NN
Val Foulds	Civic or Community Leader	NN
Shannon Kennedy	Education	NN
Morgan Quicke	Local Government	NN



Potential New Members

Joel Griffin	Private Business – Owner/Entrepreneur	GW
Liz Povar	Private Business – Owner/Entrepreneur	MP
Sarah Calveric	Education – K12, Caroline County Superintendent	GW
Rene Daniels	Education – K12, Spotsylvania County Director of Communications & Community Engagement	GW
Jeff Szyperski	Private Business – Chesapeake Bank. CEO	NN



Region 6 Council Reappointment

Recommended Members for Reappointment

Name	Sector	PDC	Private Sector	Term #	Term Start	Term End
William Beale, Chair	Civic or Community Leader	GW	X	1	March 2017	February 2021
Bruce Davis	Civic or Community Leader	GW	X	1	March 2017	February 2021
Lisa Hull	Regional Planning Entity	NN		1	March 2017	February 2021
Kim McClellan	Non-Profit/Other	GW		1	March 2017	February 2021
John Wells	Education	MP		1	March 2017	February 2021

Members Terms Ending

Wally Beauchamp	Small Business	NN	X	1	March 2017	February 2021
Lou Belcher	Small Business	MP	X	1	March 2017	February 2021
Stephanie Heinatz	Small Business	MP	X	1	June 2018	May 2022
Bryan Taliaferro	Large Business	MP	X	1	March 2017	February 2021

Other Members Terms

Steve Goodall	Large Business	MP	X	1	September 2017	August 2021
Kimberly Young	Education	GW		1	June 2018	May 2022
Val Foulds	Civic or Community Leader	NN	X	1	October 2018	September 2022
Ann Lewis	Non-Profit/Other	GW	X	1	October 2018	September 2022
Morgan Quicke	Local Government	NN		1	December 2018	November 2022
Jackie Davis	Workforce Development Professional	NN		1	March 2019	February 2023
Shannon Kennedy	Education	NN		1	December 2019	November 2023
Rob Quartel	Large Business	MP	X	1	February 2020	February 2024
Evan Van Leeuwen	Large Business	MP	X	1	February 2020	February 2024
John Anzivino	Local Government	MP		1	February 2020	February 2024
Jan Eckert	Small Business	GW	X	1	July 2020	July 2024
Linda Worrell	Small Business	GW	X	1	July 2020	July 2024