



Mary Ball Washington Regional Council

GO Virginia Region 6

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Region 6 Nominating Committee Meeting

Monday, April 26th, 2021

8:30a.m. – 9:00a.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

AGENDA

| | |
|--|-----------------|
| Call to Order | Jennifer Morgan |
| Roll Call | Jennifer Morgan |
| Public Comment | Jennifer Morgan |
| Consent Agenda (ACTION ITEM) April 13 th , 2021 Meeting Minutes Approval | Jennifer Morgan |
| Nomination of Executive Committee Member Reappointments (ACTION ITEM) | Jennifer Morgan |
| Nomination of New Executive Committee Member (ACTION ITEM) | Jennifer Morgan |
| Adjournment | Jennifer Morgan |



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

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 1:08 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

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

Ms. Kimberly Young issued public comment stating she supported the nomination of Joel Griffin to the Region 6 Council.

CONSENT AGENDA

Mr. Wells motioned to approve the consent agenda containing the minutes from the March 10th, 2021 Nominating Committee meeting. Ms. McClellan seconded the motion. The motion passed unanimously.

DISCUSSION OF NEW EXECUTIVE COMMITTEE MEMBER

Ms. Morgan informed the Nominating Committee that Mr. Wally Beauchamp has resigned from the Council and therefore left an open spot on the Executive Committee. Ms. Morgan presented a list of potential Executive Committee members. The Nominating Committee agreed to ask Mr. Morgan Quicke and Mr. John Anvizino to consider joining the Executive Committee.

MEMBERSHIP APPLICATION DISCUSSION & DETERMINATIONS (ACTION ITEM)

Ms. Morgan presented to the Nominating Committee the list of candidates to the Region 6 Council. Ms. Lewis motioned to approve all the candidates for recommendation to the Region 6 Council. Mr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBER REAPPOINTMENTS (ACTION ITEM)

Ms. Morgan presented to the Nominating Committee the list of Council members whose terms have expired and wish to continue on the Region 6 Council. Ms. Lewis motioned to approve all the Council members for another four-year term to the Region 6 Council. Mr. Wells seconded the motion. The motion passed unanimously.



ADJOURNMENT

Being no further business, Ms. Lewis moved to adjourn the meeting at 1:36p.m. and Ms. McClellan seconded the motion. The motion passed unanimously.

DRAFT



Region 6 Executive Committee Appointment

Recommended Members for the Executive Committee

| Name | Sector | PDC | Private Sector | Term # | Term Start | Term End |
|----------------------|---------------------------|-----|----------------|--------|---------------|---------------|
| William Beale, Chair | Civic or Community Leader | GW | X | 1 | February 2019 | February 2021 |
| Lisa Hull | Regional Planning Entity | NN | | 1 | February 2019 | February 2021 |
| Kim McClellan | Non-Profit/Other | GW | X | 1 | February 2019 | February 2021 |

Recommended Member to Executive Committee

| | | | | | | |
|---------------|------------------|----|--|--|--|--|
| Morgan Quicke | Local Government | NN | | | | |
|---------------|------------------|----|--|--|--|--|