



**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

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**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 23<sup>rd</sup>, 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.