



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

MINUTES

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: Ann Lewis

STAFF: GWRC – Jennifer Morgan

CALL TO ORDER

Ms. Morgan called the meeting to order at 8:31 a.m. 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

None.

CONSENT AGENDA

Ms. McClellan motioned to approve the consent agenda containing the minutes from the April 13th, 2021 Nominating Committee meeting. Mr. Wells seconded the motion. The motion passed unanimously.

NOMINATION OF EXECUTIVE COMMITTEE MEMBER REAPPOINTMENTS (ACTION ITEM)

Mr. Wells motioned to approve the reappointment of Mr. William Beale, Ms. Lisa Hull, and Ms. Kim McClellan to the Executive Committee for another two-year term. Ms. McClellan seconded the motion. The motion passed unanimously.

NOMINATION OF NEW EXECUTIVE COMMITTEE MEMBER (ACTION ITEM)

Mr. Wells motioned to approve the nomination of Mr. Morgan Quicke to the Region 6 Executive Committee. Ms. McClellan seconded the motion. The motion passed unanimously.

ADJOURNMENT

Being no further business, the meeting ended at 8:35 a.m.