



**Region 6 Executive Committee Meeting**

**Monday May 17<sup>th</sup>, 2021**

**12:00 PM – 2:00 PM**

**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:** Chair - William Beale, Lisa Hull, Kim McClellan, and Morgan Quicke

**MEMBERS ABSENT:** Rob Quartel

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

### CALL TO ORDER

Ms. Hull called the meeting to order at 12:00p.m. with a quorum present. Mr. Beale was unable to be present for the entire meeting, so Ms. Hull chaired the meeting.

### ROLL CALL

Ms. Hull 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. Ms. Hull 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

There was no public comment issued.

### CONSENT AGENDA

Ms. Hull asked for a motion to approve the consent agenda items, April 1<sup>st</sup>, 2021 meeting minutes. Ms. McClellan motioned for approval and Mr. Quicke seconded the motion. The motion passed unanimously.

### FINANCIAL REPORT

Ms. Hull introduced the Region 6 Financial Report detailing the Capacity Building Budget and Expenditures reports as well as the current Project Funding report. Ms. Hull noted that as projects close out additional funds will be returned to the Region 6 Council.

### FY22 BUDGET (ACTION ITEM)

Ms. Hull reintroduced the FY22 budget for Region 6. This was originally shown to the Executive Committee at the April 1<sup>st</sup> meeting. Ms. McClellan motioned to approve the FY22 budget for Region 6. Mr. Quicke seconded the motion. The motion passed unanimously.

### FY22/FY23 SUPPORT ORGANIZATION AGREEMENT (ACTION ITEM)



Ms. Hull reintroduced the FY22/23 Support Organization Agreement. This was originally shown to the Executive Committee at the April 1<sup>st</sup> meeting. Ms. McClellan motioned to approve the FY22 budget for Region 6. Mr. Beale seconded the motion. The motion passed unanimously.

**GROWTH AND DIVERSIFICATION PLAN PROPOSAL DETERMINATION (ACTION ITEM)**

Ms. Morgan remaindered the Executive Committee of the upcoming Growth and Diversification Plan Stakeholder Engagement sessions.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Being no further business, Ms. Hull moved to adjourn the meeting at 12:26p.m. and Ms. McClellan seconded the motion, and the motion passed unanimously.