



**Region 6 Executive Committee Meeting**

**Monday June 14<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, Rob Quartel, Lisa Hull, Kim McClellan, and Morgan Quicke

**MEMBERS ABSENT:** None

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

### CALL TO ORDER

Mr. Beale called the meeting to order at 12:00p.m. with a quorum present.

### ROLL CALL

Mr. Beale 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. Mr. Beale 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.

### PUBLIC COMMENT

There was no public comment issued.

### CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, May 17<sup>th</sup>, 2021 meeting minutes. Ms. Hull motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously with Mr. Quartel abstaining from the motion due to absence at the May 17<sup>th</sup> meeting.

### GO VIRGINIA AND SCHEV GRANT OPPORTUNITY

Ms. Morgan notified the Executive Committee of an opportunity from the State Council of Higher Education for Virginia (SCHEV) for grant funding and that representatives from SCHEV, the University of Mary Washington (UMW), Germanna Community College (GCC), and Rappahannock Community College (RCC) were present to discuss the opportunity with the Executive Committee. The representatives and Council members discussed the opportunity.

### GROWTH AND DIVERSIFICATION PLAN UPDATE

Ms. Morgan summarized the first meeting and encouraged participation at additional meetings.

### PROJECT UPDATES

Ms. Morgan summarized where each of the projects Region 6 is currently working on were in the pipeline, those that were ending, and those requesting contract extensions. Mr. Quartel requested more projects come before the Council to present on their findings as they conclude.



**FINANCIAL REPORT**

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

**NEW BUSINESS**

Ms. Morgan noted to the Executive Committee that beginning July 1<sup>st</sup> the Governor's Executive Order allowing electronic meetings will end and that meetings will have to begin being in person again.

**ADJOURNMENT**

Being no further business, Mr. Beale asked for a motion to adjourn the meeting. Mr. Quartel moved to adjourn the meeting at 1:45 PM and Ms. Hull seconded the motion, and the motion passed unanimously.