



Region 6 Executive Committee Meeting

Monday, August 16th, 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

MEMBERS PRESENT IN PERSON AND VOTING: Chair - William Beale, Lisa Hull, and Kim McClellan

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY – Rob Quartel and Morgan Quicke

MEMBERS ABSENT: None

STAFF: GWRC – Jennifer Morgan

OTHERS IN ATTENDANCE: In Person: Carolyn Howard, Draper Aden Associates | **Virtually:** Liz Povar, Riverlink; Curry Roberts, Fredericksburg Regional Alliance; Todd Gillingham, Fredericksburg Regional Alliance; Afroze Mohammed, Virginia Tech; Mallory Tuttle, Virginia Tech; Scott Bragg

CALL TO ORDER

Mr. Beale called the meeting to order at 12:00 p.m. Mr. Beale asked Ms. Morgan to call the roll.

ROLL CALL

Ms. Morgan called roll and stated a quorum was present.

APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

Mr. Beale stated pursuant to Code 2.2.-3708.2 during meetings held through electronic communication means, the Regional Council must approve members participating remotely. Their names, locations, and reasons for participating remotely must be included in the minutes. Mr. Beale gave the floor to Ms. Morgan to read the names, locations, and reason for remote participation.

Ms. Morgan called the names of the members of participating remotely:

Name	Reason for Remote Participation	Location of Participation	Location Open to Public (Yes/No)
Morgan Quicke	Meeting location is more than 60 miles from principal residence	Richmond County, VA	No
Rob Quartel	Meeting location is more than 60 miles from principal residence	Mathews, VA	No

Mr. Beale asked for a motion to approve the Council members participating remotely. Ms. McClellan motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.



PUBLIC COMMENT

There was no public comment issued.

CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, June 14th, 2021 meeting minutes. Ms. Hull motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

GROWTH AND DIVERSIFICATION PLAN UPDATE

Ms. Morgan reviewed draft stakeholder reports from the consultants and draft recommendations for workforce development and site development. The Committee discussed the Workforce & Talent Facilitation report and Afroze Mohammed and Mallory Tuttle commented on the report. The Committee discussed regional site prioritization and Carolyn Howard and Curry Roberts commented on the report.

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. Quicke commented on the Richmond County Site Development project. Ms. Hull commented on the Northern Neck Workforce Training Feasibility & Site Selection Study and Westmoreland Workforce Training Center Expansion.

FINANCIAL REPORT

Ms. Morgan presented the Region 6 Financial Report.

NEW BUSINESS

Ms. Morgan proposed becoming a Workforce Development Board representative to represent GWRC and GO Virginia Region 6. The Committee acknowledge Ms. Morgan becoming a Workforce Development Board representative. No formal action was needed at this time. Ms. Morgan noted current regulations for meetings for the rest of the year and the Committee discussed possible meeting locations. Ms. Morgan informed the Committee about new GO Virginia staff member Ms. Kluempfen.

ADJOURNMENT

Being no further business, Mr. Beale asked for a motion to adjourn the meeting. Ms. Hull moved to adjourn the meeting at 12:50 PM and Mr. Quartel seconded the motion, and the motion passed unanimously.