



Region 6 Executive Committee Meeting

Tuesday, November 9th, 2021

10AM – 12PM

In-Person Location – RCC Warsaw, Boardroom, 52 Campus Drive, Warsaw, VA 22572

Virtual Meeting Location -

<https://georgewashingtonregionalcommission.my.webex.com/georgewashingtonregionalcommission.my/j.php?MTID=m6cb4169a8c7d0f1171c432ee968bdfd8>

Meeting Password: govirginia6 (46847446 from phones and video systems)

To Join by Phone: +1-415-655-0001 US Toll | Access code: 255 971 049 32

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: Chair - William Beale, Rob Quartel, Lisa Hull and Morgan Quicke

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY –Kim McClellan

MEMBERS ABSENT: None

STAFF: GWRC – Jennifer Morgan, Anne Marie Kluempfen

OTHERS IN ATTENDANCE: Virtually: Billy Gammel, DHCD; Kimberly Young, University of Mary Washington; Rachel Newberry, RIOT; Todd Gillingham, Fredericksburg Regional Alliance; Tom Snyder, RIOT

CALL TO ORDER

Mr. Beale called the meeting to order at 10:13 AM. Mr. Beale asked Ms. Morgan to call the roll.

ROLL CALL

Ms. Morgan called roll. 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)
Kim McClellan	Unable to attend due to personal matter - limit 2 meetings per year	Travelling for Business	No

Mr. Beale asked for a motion to approve the Council members participating remotely. Mr. Quartel motioned for approval and Mr. Quicke seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. 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, September 13th, 2021 meeting minutes. Mr. Quicke motioned for approval and Mr. Quartel seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. The motion passed unanimously.

APPLICATION DISCUSSION & DETERMINATIONS (ACTION ITEM)

Ms. Morgan presented the RIoT Pre-Accelerator Program Implementation application. The Committee discussed the project application with Ms. Newberry and Mr. Snyder. The Region 6 Executive Committee voted this project for approval. Mr. Quartel motioned for approval and Ms. Hull seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. The motion passed unanimously.

NEW BUSINESS

Growth And Diversification Plan Update

Ms. Morgan presented on the draft Growth and Diversification Plan. The Committee discussed the data presented and the acceptable priority industry clusters. The Committee discussed using time at the beginning of full Council meetings to engage stakeholders, and effective outreach to stakeholders.

CY22 Project Application Timeline

The Committee reviewed the proposed CY22 Project Application Timeline and recommended editing the Council review sheet.

Project Status Updates

The Committee discussed potential approaches to assisting projects who fall behind or believe they may fall behind on their contracted metrics. The Committee reviewed information for three current projects.

For the Westmoreland Workforce Training Center Extension project, Mr. Quartel motioned to let the program closeout in February and document for 365 days any additional welders or machinists hired and pay any incurred expenses up to \$4,923.62 and Mr. Quicke seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. The motion passed unanimously.

For the UMW Cybersecurity Certification project, Mr. Quartel motioned to let the program closeout in January and document for 365 days any additional metrics and pay any additional expenses up to \$65,657.04 and Mr. Quicke seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. The motion passed unanimously.



For the Fredericksburg Regional Alliance RIFA project, Mr. Quicke motioned to approve seeking a 90 day extension of the project subject to all appropriate approvals and DHCD processes and Mr. Quartel seconded the motion. Ms. Morgan called the roll of members participating remotely and Ms. McClellan responded yea. The motion passed unanimously.

Ms. Morgan presented additional project updates.

INFORMATION ITEMS

Financial Report

Ms. Morgan noted that the Region 6 Financial Report was included in the packet.

ADJOURNMENT

Being no further business, Mr. Beale asked for a motion to adjourn the meeting. Mr. Quartel moved to adjourn the meeting at 12:23 PM and Ms. Hull seconded the motion. The motion passed unanimously.

DRAFT