



**Region 6 Executive Committee Meeting**

**Monday, February 14, 2022**

**10:00AM – 12:00PM**

**Virtual Meeting Location -**

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszd09>

**Meeting Password:** govirginia (46847446 from phones and video systems)

**To Join by Phone:** +1-301-715-8592 | **Meeting ID:** 989 9257 9452 | **Passcode:** 0951530548

## AGENDA

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**Call to Order**

Billy Beale

*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 is being held by electronic communications, via the web platform Zoom. 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 is to discuss or transact the business statutorily required or necessary to continue operations of the public body.*

**Roll Call**

Kate Gibson

**Public Involvement**

Billy Beale

**Consent Agenda (ACTION ITEM)**

Billy Beale

Approval of December 13, 2021 Minutes

**Application Discussion & Determinations (ACTION ITEM)**

Kate Gibson

Presentation of Applications and Interview Panel Recommendations

Fredericksburg Chamber Intern Expo

**Old Business**

Billy Beale and  
Rob Quartel

State Board Stakeholder Input Sessions

**New Business**

Kate Gibson

Data Centers Discussion

Project Pipeline Discussion

**Information Items**

Kate Gibson

Project Status Update

Financial Report

**Enter Closed Session (ACTION ITEM)**



*I move that the GO Virginia Region 6 Executive Committee convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):*

- 1. Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the program director position.*

*GWRC's Executive Director, Deputy Director, and Program Coordinator are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).*

**Closed Session**

**Return to Open Session (ACTION ITEM)**

*I move that the GO Virginia Region 6 Executive Committee return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.*

**Next Meeting: Monday, March 14<sup>th</sup>, 2022 | 10:00am – 12:00pm**