



Region 6 Executive Committee Meeting

Monday, March 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

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: None

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY: **Chair** – William Beale, **Vice-Chair** - Rob Quartel, Kim McClellan, and Lisa Hull

MEMBERS ABSENT: Morgan Quicke

STAFF: **GWRC** – Chip Boyles, Kate Gibson, Anne Marie Kluempfen

OTHERS IN ATTENDANCE: Virtually: Percy Ashcraft, King William County; Jennifer Morgan, RIoT; Val Foulds; Sarah Calveric; Mallory Tuttle, Virginia Tech; Sara Chaves Beam, Chesapeake Bay Governor's School; Miles McCrimmon, Rappahannock Community College (RCC); Kerry Wiersma, RCC; Hutt Williams, RCC; RCC Glens Conference Room

CALL TO ORDER

Mr. Beale called the meeting to order at 10:03 AM. Mr. Beale asked Ms. Gibson to call the roll.

ROLL CALL

Ms. Gibson called roll. A quorum was present.

PUBLIC COMMENT

Jennifer Morgan of RIoT shared an opportunity for mentorship and a virtual info session on March 28th.

CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, February 14th, 2022 meeting minutes. Mr. Quartel motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

APPLICATION DISCUSSION & DETERMINATIONS

After discussion by the Committee, Mr. Beale asked for a motion to approve the Rappahannock Community College (RCC) Educational Foundation Inc. Promoting Careers in Aquaculture project for submission to DHCD. Mr. Quartel motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.



NEW BUSINESS

Project Pipeline Discussion

Ms. Gibson provided staff recommendations on developing the project pipeline, including that discussion in closed session would be relevant to this item.

INFORMATION ITEMS

Project Status Update

Ms. Gibson reviewed the Project Status Update, noting that those projects that were not on track had already come before the Council.

Financial Report

Ms. Gibson reviewed the Region 6 Financial Report.

GENEDGE Snapshot

Ms. Gibson reviewed the GENEDGE March snapshot, providing context for the project.

CLOSED SESSION

Enter Closed Session

Upon motion by Mr. Beale and seconded by Mr. Quartel, with all concurring, the GO Virginia Region 6 Executive Committee convened to Closed Meeting for the purpose of discussion on the following item: Discussion and consideration of a personnel matter concerning the Program Director position.

Return to Open Session

Upon motion by Mr. Beale and seconded by Ms. Hull, with all concurring, the GO Virginia Region 6 Executive Committee returned to open session and certified by roll call vote that only public business matters identified in the motion were discussed in Closed Session.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:03 AM.