



Region 6 Executive Committee Meeting

Monday, June 13, 2022

10:00AM – 12:00PM

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

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

10:00	Call to Order	Billy Beale
	Roll Call	Ian Ginger
10:05	Public Involvement	Billy Beale
10:15	Consent Agenda (ACTION ITEM)	Billy Beale
	Approval of March 14, 2022 Minutes	
	Old Business	Ian Ginger
10:20	New Business	Ian Ginger
	FY23 Capacity Building Budget (ACTION ITEM)	
10:45	Information Items	Ian Ginger
	Discussion about FY22 Carryover Funds	
	Project Pipeline and Status Update	
	<ul style="list-style-type: none">• Tying projects back to Growth and Diversification Plan• Workforce development project(s)• Strategic site development	
	Financial Report	

Next Meeting: Monday, July 11th, 2022 | 10:00am – 12:00pm