



Region 6 Executive Committee Meeting

Monday, June 13, 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: Chair – William Beale, Kim McClellan, Lisa Hull, Morgan Quicke

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY: Vice-Chair - Rob Quartel

MEMBERS ABSENT: None

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

OTHERS IN ATTENDANCE: **Virtually:** Liz Povar, RiverLink

CALL TO ORDER

Mr. Beale called the meeting to order at 10 AM.

ROLL CALL

A quorum was present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

NEW BUSINESS

FY23 Capacity Building Budget

The Committee discussed the draft FY23 Capacity Building budget, including the memo from DHCD on reallocation of unobligated funds. Mr. Beale asked for a motion to approve the budget. Mr. Quicke motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

INFORMATION ITEMS

Discussion about FY22 Carryover Funds

The Committee reviewed options for FY22 carryover funds presented by Mr. Ginger. The Committee requested to view a budget for each option.



Project Pipeline and Status Update

Mr. Ginger facilitated discussion on tying projects back to the Growth and Diversification Plan, workforce development projects, and strategic site development.

Financial Report

Mr. Ginger noted that the Region 6 Financial Report was in the packet for Committee review.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:50 AM.

DRAFT