



Region 6 Regional Council Meeting

Monday, October 24, 2022

10:00am – 12:00pm

In-Person Location - Rappahannock Community College Warsaw Campus, 52 Campus Drive, Warsaw, VA, 22572

Virtual Meeting Location -

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

Meeting ID: 989 9257 9452 | **Passcode:** govirginia

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

MINUTES

MEMBERS PRESENT AND VOTING: Chair - William Beale, Vice Chair – Rob Quartel, Felicia Ainsa, John Anzivino, Jackie Davis, Jan Erkert, Val Foulds, Steve Goodall, Lisa Hull, Shannon Kennedy, Kim McClellan, Morgan Quicke, Jeff Szyperski, Linda Worrell, Sarah Calveric (Virtual), Rene Daniels (Virtual), Joel Griffin (Virtual), Kimberly Young (Virtual).

MEMBERS ABSENT: Dr. Derek Aday, Merthia Haynie, Bruce Davis.

STAFF: GWRC – Ian Ginger, Sarah Oldaker, Chip Boyles

OTHERS IN ATTENDANCE: Neal Barber (Virtual), Annie Weidhaas, DHCD; Vernon Green Jr., GCUBED; Connie Dalton, Town of Tappahannock; Eleanor Smalley, Jason Learning; Jenn Morgan, RIoT (Virtual); Dr. Thomas Taylor, Stafford County Schools (Virtual); John Short (Virtual); Carley Walker, Fredericksburg Area Chamber of Commerce (Virtual)

CALL TO ORDER

Mr. Beale called the meeting to order at 10:02 a.m. Mr. Beale asked Mr. Ginger to call the roll.

ROLL CALL

Mr. Ginger called roll and stated a quorum was present. Mr. Beale reminded those that are unable to attend in person and are attending virtually to let the Chair know as soon as possible for Quorum.

PUBLIC COMMENT

No comment was received.

CONSENT AGENDA

Mr. Beale presented approval of Minutes from April 25, 2022 and July 25, 2022. Morgan Quicke made a motion to approve both minutes, and Shannon Kennedy seconded. Motion carried unanimously.

NEW BUSINESS

Mr. Beale indicated that the Nominating Committee had met prior to the Regional Council meeting to re-nominate Morgan Quicke and Val Foulds whose terms would expire before the next Regional Council Meeting. Kim McClellan indicated that she had been voted as Chair of the Nominating Committee and reported that the committee had unanimously approved for both Mr. Quicke and Ms. Foulds to be renominated for the Regional Council. Mr. Beale called for a vote as no second was needed. Vote was unanimous.



Mr. Beale then directed Mr. Ginger to discuss the new Talent Pathways Initiative (TPI) from DHCD. Mr. Ginger presented the new funding and discussed the guidelines from DHCD. Mr. Ginger also discussed the previous application from the Bay Consortium workforce Development Board's ECB application that had been approved at the September Executive Committee meeting that was not being considered for the TPI funding. The Council discussed the application and Mr. Beale called for a motion. Ms. Kennedy made a motion to approve the BCWDB's application, Linda Worrell seconded. The motion passed unanimously.

Mr. Beale then introduced Eleanor Smalley and Dr. Thomas Taylor to introduce their Pathways to Success ECB application. Ms. Smalley and Dr. Taylor presented on the Pathways to Success ECB application and answered questions from the Council. Mr. Beale asked for a Motion. Mr. Quartel made a motion to approve the application, Kim McClellan seconded. The motion passed unanimously with Mr. Beale, Ms. Davis, and Ms. Calveric abstaining.

Mr. Bealed then introduced Vernon Green Jr. from G3 Community Services. Mr. Green presented on their Innovation Pathways Implementation application. Mr. Green answered questions from the Council and the Council discussed the application. Mr. Beale asked for a Motion. Mr. Quartel made a motion to approve the implementation application, and Ms. Worrell seconded. The motion passed unanimously.

Mr. Beale introduced Carley Walker form the Fredericksburg Area Chamber of Commerce. Ms. Walker presented on the Workforce Now Implementation application and answered questions from the Council. The Council discussed the application. Mr. Beale asked for a Motion. Mr. Quartel made a motion to approve the Workforce Now application, and Kim McClellan seconded. The motion passed unanimously with Ms. Ainsa, Ms. Calveric, Ms. Davis, Ms. McClellan, and Mr. Young abstaining.

EXEUTIVE COMMITTEE REPORT AND ACTIONS TAKEN

Mr. Beale discussed actions taken at the September 12, 2022 Executive Committee Meeting which included approving the Bay Consortium Workforce Development Board's application.

INFORMATION ITEMS IN PACKET

Mr. Ginger updated the Council on the FY22 Annual Report to be submitted to DHCD as well as the 2023 meeting calendar and roadmap. Mr. Ginger then presented the financial report showing the per capita allocation if all the projects in the pipeline were approved. The council discussed the budget and what it would mean for future projects until FY2024 in July of 2023.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:59am.