



Region 6 Executive Committee Meeting

Monday, November 21, 2022

10:00AM – 11:00 AM

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
10:00-10:05	Roll Call	Ian Ginger
	Approval of members participating remotely (ACTION ITEM)	Billy Beale
10:05-10:10	Public Involvement	Billy Beale
10:10-10:15	Consent Agenda (ACTION ITEM)	Billy Beale
	Approval of September 12, 2022 Minutes (ACTION ITEM)	
10:15-10:55	New Business	Ian Ginger
10:15-10:30	Young Entrepreneur Project – ECB Application (ACTION ITEM)	Nick Minor
10:30-10:40	JASON Learning ECB Restructure (ACTION ITEM)	Ian Ginger
10:40-10:45	FY2023 Capacity Building Budget Amendment (ACTION ITEM)	Ian Ginger
10:45-10:55	2023 Meeting Schedule & Remote Meeting Policy (ACTION ITEM)	Ian Ginger
10:55-11:00	Information Items	Ian Ginger
	Financial Report	
11:00 AM	Adjournment	Ian Ginger

Next Meeting: Monday, December 12, 2022 | 10:00am – 12:00pm

Location: TBD