



Region 6 Executive Committee Meeting

Monday, September 12, 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

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**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, Ian Ginger, Sarah Oldaker

**OTHERS IN ATTENDANCE:** Joann D. Murchison (Bay Consortium Workforce Development Board), Steven Goals (Bay Consortium Workforce Development Board), Connie Dalton (Town of Tappahannock),

**Virtually:** Liz Povar

### CALL TO ORDER

Mr. Beale called the meeting to order at 10:08 AM.

### ROLL CALL

Mr. Ginger called roll and a quorum was present.

### APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

Mr. Beale stated pursuant to Code 2.2.-3708.2 during meetings held through electronic communication means, the Executive Committee must approve members participating remotely. Their names, locations, and reasons for participating remotely must be included in the minutes.

Mr. Beale called the names of the members of participating remotely:

Name	Reason for Remote Participation	Location of Participation	Location Open to Public (Yes/No)
Rob Quartel	Meeting location is more than 60 miles from principal residence	Matthews, VA	No

Mr. Beale asked for a motion to approve the Council members participating remotely. Mr. Quicke motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.



**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

Mr. Beale asked for a motion to approve the consent agenda items, June 13, 2022 meeting minutes. Mr. Quicke motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

**NEW BUSINESS**

**Application Discussion and Determination**

The Committee discussed the application for an ECB grant from the Bay Consortium Workforce Development Board for an Integrated Community Workforce Project. Steven Goals from the Bay Consortium Workforce Development Board and Virginia Career Works presented slides regarding the Talent Pipeline Management system and proposed project. Both Mr. Goals and Ms. Murchison answered the Committee's questions. Mr. Beale asked for a motion to approve the application for submittal to DHCD. Ms. McClellan motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

**ULI Technical Assistance Panel Topic Vote**

Mr. Ginger presented the top four ideas for the ULI Technical assistance Panel that were submitted by localities and then scored by ULI, Ms. Hull, Mr. Quicke, and Mr. Ginger. The Committee heard input from Chip Boyles from the George Washington Regional Commission and Connie Dalton from the Town of Tappahannock, and discussed the potential topics. Ms. McClellan made a motion to approve the Page Middle School Project for the ULI TAP and Ms. Hull seconded the motion. The motion passed unanimously.

**INFORMATION ITEMS**

**Project Pipeline and Status Update**

Mr. Ginger went over current and potential project updates. The Committee briefly discussed potential Implementation projects coming down the pipeline.

**Project Fuse Discussion**

Mr. Ginger facilitated discussion regarding Project Fuse in GO Virginia Region 1 and how it can be adapted in Region 6.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 11:57 AM.