



**Region 6 Executive Committee Meeting**

**Monday, February 13, 2023**

**10:00AM – 11:00 AM**

**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	<b>Call to Order</b>	Billy Beale
10:00-10:05	<b>Roll Call</b>	Ian Ginger
10:05-10:10	<b>Public Involvement</b>	Billy Beale
10:10-10:15	<b>Consent Agenda (ACTION ITEM)</b>	Billy Beale
	Approval of November 21, 2022 Minutes (ACTION ITEM)	
10:15-10:55	<b>New Business</b>	Ian Ginger
	FY2023 Capacity Building Budget Amendment – Information Item	Ian Ginger
	<b>Information Items</b>	
10:55-11:00	Financial Report	Ian Ginger
11:00	Adjournment	

**Next Meeting: Monday, March 13, 2023 | 10:00am – 12:00pm**

**Location: RCC Warsaw**