



**Region 6 Executive Committee Meeting**

**Monday February 23, 2023**

**10:00AM – 11:00AM**

**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 (all virtual):** Chair – William Beale, Vice-Chair - Rob Quartel, Lisa Hull, Kim McClellan

**MEMBERS ABSENT:** Morgan Quicke

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

### CALL TO ORDER

Mr. Beale called the meeting to order at 10:02AM.

### ROLL CALL

Mr. Ginger called roll and 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, November 14, 2022 meeting minutes. Ms. McClellan motioned for approval and Mr. Quartel seconded the motion. The motion passed unanimously.

### NEW BUSINESS

#### **FY23 Capacity Building Budget Amendment Discussion**

Mr. Ginger presented the Budget Amendment Memorandum to the Committee asking to move \$44,369.84 from Future Consulting Needs line item to Salaries, Fringe, and Indirect line item to cover staff hours spent on the new projects and developing the project pipeline as well as the Talent Pathways Initiative project.

The Committee discussed and decided to take a vote. Mr. Beale called for a motion to approve the FY23 Capacity Building Budget Amendment. Mr. Quartel motioned for approval and Ms. McClellan seconded. Motion carried unanimously.

### INFORMATION ITEMS

Mr. Ginger presented updates on the Governor's proposed budget which would include additional Capacity Building funds and Competitive funds for projects. Mr. Ginger also updated the Committee on the project pipeline.



**ADJOURNMENT**

Being no further business, the meeting adjourned at 10:23AM.

DRAFT