



Mary Ball Washington Regional Council

GO Virginia Region 6

www.govirginia6.org

Region 6 Regional Council Meeting

Monday, January 24, 2023

9:00am-9:50am

In Person Location:

Virtual Meeting Location - [Virginia Institute of Marine Science, 1375 Greate Rd., Gloucester Point, VA 23062](https://www.vims.edu/)

<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

AGENDA

9:00 am	Call to Order	Kim McClellan
9:05 am	Roll Call	Ian Ginger
9:10 am	Public Comment	Ian Ginger
9:12 am	Consent Agenda (ACTION ITEM)	
	Approval of the October 24, 2022 Minutes	Kim McClellan
	New Business	Kim McClellan
9:15 am	Nomination of Regional Council Member Reappointments (ACTION ITEM)	Ian Ginger
	Jackie Davis (first term ended March 2023)	
9:20 am	Nomination of Executive Committee Members	Ian Ginger
	Nomination of Joel Griffin (ACTION ITEM)	
	Nomination of Jackie Davis (ACTION ITEM)	
	Nomination of Jeff Szyperski (ACTION ITEM)	
9:30 am	Nomination of Regional Council Members	Ian Ginger
	Taryn Brice-Rowland (Rogue Oysters – Northern Neck) (ACTION ITEM)	
	Lindsey Watson (REC – PD 16) (ACTION ITEM)	
9:40 am	Regional Council Chair Discussion	Ian Ginger
9:50 am	Adjournment	Kim McClellan



Region 6 Nominating Committee Meeting

Monday, October 24, 2022

9:00 am-9:50 am

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

Virtual Meeting Location -

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

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MINUTES

MEMBERS PRESENT AND VOTING: Kim McClellan, Lisa Hull, Linda Worrell, John Anzivino

STAFF: Ian Ginger, Sarah Oldaker; GWRC

CALL TO ORDER

Mr. Ginger called the meeting to Order at 9:02 am. Mr. Ginger called roll and a Quorum was present. Ms. McClellan began the meeting virtually but then arrived in person.

COUNCIL MEMBER REAPPOINTMENTS (ACTION ITEM)

Mr. Ginger informed the nominating committee that Val Foulds and Morgan Quicke were up for reelection on the Regional Council as their first term was ending. Ms. Hull motioned for Mr. Quicke and Ms. Foulds to be renominated to the Regional Council. Ms. Worrell seconded the motion. The motion passed unanimously.

NOMINATING COMMITTEE CHAIR APPOINTMENT (ACTION ITEM)

Mr. Ginger also brought to the attention of the committee that per the Bylaws, there needed to be a Chair of the nominating committee. Ms. McClellan volunteered to be Chair. Ms. Worrell brought a motion to appoint Ms. McClellan as Chair of the Nominating Committee. Ms. Hull seconded the motion. The motion passed unanimously.

DISCUSSION OF REGIONAL COUNCIL CHAIR

William Beale, Regional Council Chair, joined the meeting to discuss the nomination of a new Chair for the Region 6 Regional Council. The committee then discussed overall structure of the Executive Committee, potential nominees for Chair in 2023, and the recruitment of new Regional Council members. Mr. Beale agreed to stay on as Chair until a replacement could be found, and the Nominating Committee members agreed to reach out to potential stakeholders who would want to join the Regional Council and current Regional Council members who may want to join the Executive Committee once members' terms are up in 2023.

ADJOURNMENT

Being no further business, Mr. Ginger adjourned the meeting at 9:50 am.

First Name	Last Name	Term Start	Term End	Term #
Dr. Derek	Aday	January 2022	January 2026	1
Felicia	Ainsa	January 2022	January 2026	1
John	Anzivino	February 2020	February 2024	1
William	Beale	March 2017 April 2021	March 2021 April 2025	2
Sarah	Calveric	April 2021	April 2025	1
Rene	Daniels	April 2021	April 2025	1
Bruce	Davis	March 2017 April 2021	March 2021 April 2025	2
Jackie	Davis	March 2019	March 2023	1
Jan	Erkert	July 2020	July 2024	1
Val	Foulds	October 2018	October 2022	1
Steve	Goodall	September 2017 January 2022	September 2021 January 2026	2
Joel	Griffin	April 2021	April 2025	1
Merthia	Haynie	April 2021	April 2025	1
Lisa	Hull	March 2017 April 2021	March 2021 April 2025	2
Shannon	Kennedy	December 2019	December 2023	1
Kim	McClellan	March 2017 April 2021	March 2021 April 2025	2
Rob	Quartel	February 2020	February 2024	1
Morgan	Quicke	December 2018	December 2022	1
Jeff	Szyperski	April 2021	April 2025	1
Linda	Worrell	July 2020	July 2024	1
Kimberly	Young	6/1/2018 April 2022	June 2022 April 2026	2

First Name	Last Name	Term Start	Term End	Term #	Committee	Committee Term Start	Committee Term End
William	Beale	March 2017 April 2021	March 2021 April 2025	2	Executive Committee	EC: February 2019 / April 2021	EC: February 2021 / April 2023
Lisa	Hull	March 2017 April 2021	March 2021 April 2025	2	Executive Committee	EC: February 2019 / April 2021	EC: February 2021 / April 2023
Kim	McClellan	March 2017 April 2021	March 2021 April 2025	2	Executive Committee	EC: February 2019 / April 2021	EC: February 2021 / April 2023
Rob	Quartel	February 2020	February 2024	1	Executive Committee	July 2020	July 2022
Morgan	Quicke	December 2018	December 2022	1	Executive Committee	April 2021	April 2023

Virginia Growth and Opportunity Act

Mary Ball Washington Regional Council – Region 6

Bylaws

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NAME

The name of this organization is the Mary Ball Washington GO Virginia Region 6 Council (hereafter referred to as “Council”).

ORGANIZATION

GOVERNANCE

The Council is organized according to these bylaws and is a public body certified by the Virginia Growth and Opportunity Board to receive grants pursuant to Code of Virginia section 2.2-2485 the Virginia Growth and Opportunity Act (hereafter referred to as “GO VA”). The Council will be supported or affiliated with an existing or newly established organization that engages in collaborative planning or execution of economic or workforce development activities within a region to support the Council’s activities and to ensure proper administration of the Council’s funds. The Council serves the Fredericksburg area, the Northern Neck, and the Middle Peninsula (Planning Districts 16, 17, and 18).

ORGANIZATIONAL STRUCTURE

The Council shall conduct its business through the combined efforts of the following:

- The Region 6 Council
- Committees and Working Groups

During the inaugural meeting, the Council shall elect from among its members; a Chair and a Vice-Chair. The Chair and Vice Chair shall be a Council member with significant private-sector experience.

The Chair shall preside over all meetings. The Vice-Chair shall preside over all meetings in the absence of the Chair.

The Chair and Vice-Chair shall serve four-year terms, and shall not serve more than (2) consecutive four-year terms.

PURPOSE

MISSION

The mission of GO Virginia is to create more higher paying jobs through incentivized collaboration, primarily through out-of-state revenue, which diversifies and strengthens the economy in the region.

MEMBERSHIP

COMPOSITION

The Council should include representatives from (i) the education sector, including school divisions, community colleges, public institutions of higher education, and private institutions of higher education as appropriate; (ii) the public economic and workforce development sector; (iii) local government; (iv) planning district commissions; (v) nonprofit organizations; and (vi) other entities that significantly affect regional economic or workforce development

1. The following sector group representatives shall serve as members of the Council:
 - a. Business
 - i. Representation should include both small (up to 50 employees) and large businesses
 - ii. Representation should include entrepreneurs, innovators in growing industries, and experienced professionals
 - iii. Leadership/management experience required
 - b. Education
 - i. Representation should include public higher education institutions and private higher education institutions as appropriate, VCCS and PK-12 should be represented
 - c. Civic or community leaders
 - d. Local and/or regional economic development professionals
 - e. Workforce development professionals
 - i. A private citizen member of the local workforce development board
 - f. Local government representatives (elected officials, administrators)
 - g. Regional planning entities
 - h. Non-profits and other organizations that impact economic or workforce development in the region
2. A majority of members must be private sector with significant business experience (5 or more years in private business, entrepreneur).
3. The chairman, vice chairman, and majority of members must have significant private sector business experience. Included among the business members should be persons experienced in managing small and large enterprises.
4. The Regional Council shall have no fewer than 15 members and no more than 25 members upon formation. If the number of members is outside of this range the Council must make a justification to be approved by the Board.
 - a. In recognition that many regions will have multiple entities with similar missions, care should be taken to select one that will be representative of the group and will be responsible for communication within that network.
 - b. Councils should propose a policy on how vacancies will be filled and whether a member's service is tied to the individual member or the service on the council is related to the position the member holds at the time of appointment.
 - c. If a regional council proposes a change in structure, leadership, or membership, that change will be included as part of the annual report reviewed by the Board. The Board may then approve the change.
5. The Council will ensure gender and ethnic diversity in its membership.

Membership may include one or more non-legislative citizen members of the GO VA Board from the region. A majority of the members of the Council shall be from the private sector with demonstrated significant private-sector business experience. The Council shall be chaired and vice chaired by a citizen member from the region with significant private-sector business experience.

The Council will consist of 15-25 members. The GO VA Board will approve the member selection process, structure, composition, and leadership to meet the requirements of COV section 2.2-2485 of the Virginia Growth and

Opportunity Act and the guidelines set forth by the GO VA Board. Council membership is subject to GO VA Board review and approval.

Council members shall have knowledge of workforce and economic development.

MEMBERSHIP STATUS

To remain a member of the Council, the member must maintain their membership status as a member “in good standing.”

A member may lose their “in good standing” status if the member has not attended 75% of full Council or committee meetings.

A member will reestablish their “in good standing” membership status by attending two consecutive full Council or committee meetings.

A Council member may be removed by the Council with a majority vote. The reasons for removal must be documented by the Council.

RECUSAL PROCESS

Any member of the Council may recuse themselves from voting or otherwise participating in some action of the Council due to some conflict of interest that may preclude the member from taking an objective, unbiased action. Council members may also recuse themselves from the Council by notifying the Chair in writing that they no longer want to remain on the Council.

ELECTION PROCESS

Council members shall be nominated by the Nominating Committee and elected by a majority of the votes cast by the full membership at a meeting at which a quorum is present. Once approved by the Council, new members may begin participating in Council activities. The Nominating Committee will present a slate of Executive Committee members to be elected by a majority of the votes cast by the full Council at a meeting at which a quorum is present. Nominating Committee members will be elected through nomination at a full Council meeting by a majority of the votes cast by the full Council at a meeting at which a quorum is present.

MEMBERSHIP TERMS

Council members shall serve staggered four-year terms as determined by the Council. Council members shall not serve more than (2) consecutive four-year terms. The time served by Chair/Vice-Chair will not count against the limit of two (2) consecutive terms. A Chair/Vice-Chair who has reached his or her term limit may serve another consecutive term.

DUTIES AND RESPONSIBILITIES

The Council Chair shall preside at all meetings of the full membership and Executive Committee meetings.

The Vice-Chair shall perform all duties of the Chair in absence of the Chair. They may perform such other duties as assigned by the Chair.

The Council shall be responsible for the following:

- The Council shall fulfill the responsibilities of regional councils pursuant to Code of Virginia section 2.2-2485 the Virginia Growth and Opportunity Act (hereafter referred to as “GO VA”).
- Demonstrate extensive knowledge of the region’s potential for growth that lead to high paying jobs. Identify economic/regional projects that support or encourage collaboration and yield significant new job creation deliverables.
- Review and understand the authority, governance, and administrative role of the GO VA Board in certifying qualified regions and regional councils; including how the Board develops and implements guidelines or procedures for such certification.
- Partner with existing or newly established economic/workforce development organizations to create a focused collaborative project or programs consistent with the Council’s economic growth and diversification plan.
- Identify the region’s economic growth potential independently or in partnership with neighboring regions. Identify the competitive advantages for collaboration with private-sector investments to accelerate job growth/economic development.
- Advise the Board on best practice initiatives, projects, etc. that encourage collaboration and yield measurable outcomes for job growth in the region.
- Have the authority to enter into agreements through the support organization in order to pursue the goals and objectives of the Virginia Growth and Opportunity Act pursuant to the Code of Virginia and guidelines adopted by the GO VA Board.
- Adhere to the Freedom of Information Act (FOIA) and the Conflict-of-Interest Act (COIA) except as exempted pursuant to §2.2-3711.A.48 of the Code of Virginia.
- Provide for public participation as directed by the Code of Virginia and the Board.
- Conform with guidelines as adopted by the Board.
- Attend full membership meetings on a regular basis.
- Approve meeting minutes of full membership meetings.
- Vote on projects to be recommended for approval by the GO VA Board, denied by the Council, or deferred until a later time.

COMMITTEES AND WORKING GROUPS

GENERAL RESPONSIBILITIES

All committees and working groups shall consist of sufficient numbers to provide broad representation of the Council as appropriate. Committees make recommendations to the Council. Membership in committees must be approved by the Council. Working groups serve to coordinate resources, projects, and direct services. Membership in working groups is determined based on the responsibilities of the working group and in consultation with the Council.

Each committee or working group will elect a Chair to set meeting agendas, coordinate activities, and provide updates at full Council meetings. Chairs will be elected by a majority of the votes cast by that committee or working group’s membership at any meeting at which a quorum is present. Chairs shall serve two-year terms and may serve up to two (2) consecutive terms.

STANDING COMMITTEES

The Council will have two standing committees:

- Region 6 Executive Committee
- Region 6 Nominating Committee

Each committee shall appoint a Chair and set meeting dates, times, and locations.

The duties of each committee member shall be implied by the name and function of the committee. Each committee shall report to the full Council.

Committee members shall serve two-year terms.

REGION 6 EXECUTIVE COMMITTEE

PURPOSE

The Executive Committee shall have the power to exercise the powers of the Council where action is necessary or advisable to conduct the day-to-day business of the Council between meetings of the Council, subject to any limitations on the authority of the Executive Committee established by the Council.

COMPOSITION

The Executive Committee will include the Chair, Vice Chair, and three Regional Council members elected by the Council.

DUTIES

The Executive Committee shall be responsible for the following:

- Review and approve projects that do not need to be voted on by the GO Virginia State Board and projects that need GO Virginia State Board approval if the Region 6 Council is unable to meet, conditional on Region 6 Council approval at their next meetingProvide organizational direction and act on behalf of the Council.
- Recommend Council members to the full Council if the Nominating Committee is unable to meet.

NOMINATING COMMITTEE

PURPOSE

The Nominating Committee is responsible for recruiting qualified, willing members to serve on the Council.

COMPOSITION

The Nominating Committee will be composed of three members of the Council.

DUTIES

The Nominating Committee shall be responsible for the following:

- Securing candidates for the Council.
- Presenting a slate of qualified, acceptable candidates to the full membership for approval and vote.

CREATION/DISSOLUTION OF COMMITTEES & WORKING GROUPS

The Council may establish ad hoc committees and working groups as the need arises by a majority of the votes cast by the Council at any meeting at which a quorum is present. The Council must update these bylaws if it wishes to create or dissolve any standing committee.

MEETINGS

MEETING TIMES

The Council shall meet on a regular basis and at a minimum quarterly at a predetermined location and time. The meeting notice of time, location and purpose shall be given to all Council members at least 30 days prior to the date of meeting.

The Council will meet all of the Code of Virginia public meeting requirements (§2.2-3707). Meetings will be advertised a minimum of three business days in advance of the meeting at the following locations: George Washington Regional Commission Website, Middle Peninsula Planning District Commission Website and Northern Neck Planning District Commission Website.

QUORUM

Attendance of a majority of Council members shall constitute a quorum and, unless a greater proportion is required by the GO VA Board for a particular act/vote, the majority (super majority) vote of the Council present and voting at any meeting, at which there is a quorum, shall constitute the Act of the Council (Council may decide if vote is majority or super majority).

SUPPORT ORGANIZATION

The support organization can be a new or existing organization with purposes and competencies including collaborative planning, economic development, or workforce activities within the region.

The support organization may provide data analysis, review of best practices, review and analysis of project proposals, and other duties as determined by the Regional Council.

The support organization will make project recommendations to the Regional Council for submission to the Board and will be responsible for monitoring the impacts of projects in carrying out the economic growth and diversification plan.

The support organization will be responsible for the receiving, use of, and auditing of funds received.

The support organization will have a contract with the regional council that provides for its role as outlined above.

PARLIAMENTARY PROCEDURE

In all matters of procedure not specifically covered by these By-Laws, the most recent edition of Roberts Rules of Order shall be observed.

BYLAWS

The bylaws shall not be amended, modified, or replaced except by a majority action of the Regional Council in an official meeting. Action on amended bylaws may not take place at the meeting in which they are introduced. Action on amended bylaws shall take place a minimum of thirty days after their introduction. The bylaws shall be amended to conform to statutory requirements as required. The Board shall review and approve amendments to the Bylaws.

SEVERABILITY

In the event that any portions of the bylaws are deemed invalid, the remaining portion shall stand.