



Region 6 Executive Committee Meeting

Monday, June 12, 2023

10:00AM – 12:00PM

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 AM | Call to Order | Billy Beale |
| 10:00 AM-10:05 AM | Roll Call | Ian Ginger |
| | Approval of members participating remotely (ACTION ITEM) | Billy Beale |
| 10:05 AM-10:10 AM | Public Involvement | Billy Beale |
| 10:10 AM-10:15 AM | Consent Agenda (ACTION ITEM) | Billy Beale |
| | Approval of February 13, 2023 Minutes (ACTION ITEM) | |
| 10:15 AM-10:30 AM | Presentations | |
| | Update on Talent Pathways Initiative | Mason Bishop |
| 10:30 AM-11:30 AM | New Business | Ian Ginger |
| 10:30 AM-11:00 AM | New Member Orientation | Ian Ginger |
| 11:00 AM–11:10 AM | FY2023 Capacity Building Budget Amendment (ACTION ITEM) | Ian Ginger |
| 11:10 AM–11:20 AM | Bylaws update – Change in quorum requirements | Ian Ginger |
| 11:20 AM-11:40 AM | Bylaws update – Chair/Vice Chair Succession Plan | |
| 11:40 AM-12:00 PM | Information Items | Ian Ginger |
| | 2023 Growth & Diversification Plan Update and Regional Council Retreat | |
| | Project Pipeline Updates & Financial Report | |
| 12:00 PM | Adjournment | Ian Ginger |
| 12:00 PM – 1:00 PM | Lunch | |

Next Meeting: Monday, August 14, 2023 | 10:00am – 12:00pm

Location: RCC Warsaw