



Region 6 Regional Council Meeting

Monday, July 24, 2023

10:00am – 12:00pm

In Person Location:

Virtual Meeting Location – [Fredericksburg Nationals Clubhouse, Virginia Credit Union Stadium, 42 Jackie Robinson Way, Fredericksburg, VA 22401](#)

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszdz09>

Meeting ID: 989 9257 9452 | **Passcode:** govirginia

To Join by Phone: +1 301 715 8592 | **Meeting ID:** 989 9257 9452 | **Passcode:** 0951530548

AGENDA

10:00am	Call to Order	William Beale
10:00am	Roll Call	Ian Ginger
	Approval of Members Participating Remotely (ACTION ITEM)	William Beale
10:05am	Introductions	William Beale
10:10am	Public Involvement	William Beale
10:15am	Consent Agenda (ACTION ITEM)	William Beale
	Approval of April 24, 2023 Minutes (ACTION ITEM)	
10:20am-11:05am	Presentations	
10:20am	Genedge	John Hagwood
10:35am	Promoting Careers in Aquaculture Project Update	Mallory Tuttle
10:45 am	DHCD GO Virginia Match Guidance Update	Annie Conte
11:05am–11:20 am	New Business	Ian Ginger
11:05am	GWRC and GO Virginia Region 6 Support Org Agreement (ACTION ITEM)	William Beale
11:10am	GO Virginia Region 6 FY 2024 Budget (ACTION ITEM)	Ian Ginger
11:15 am	Bylaws update – Change in quorum requirements Discussion	Ian Ginger
11:20am-11:50am	Application Discussion and Determinations	
	Selection of Fredericksburg Regional Alliance as Convening Entity for REI Activities (ACTION ITEM)	Ian Ginger
	Regional Entrepreneurial Initiative – River’s Region Entrepreneurial Ecosystem (ACTION ITEM)	Todd Gillingham
11:50am-12:00pm	Information Items	Ian Ginger
	January Region 6 Economic Development Stakeholder Summit	
	Project Pipeline Update	
	Financial Report	
12:00pm	Adjourn Meeting	William Beale
12:00pm-12:30pm	Lunch	
12:00pm-3:00pm	Strategic Thinking and Board Team Development	Cara Parker

Next Meeting: Monday, October 23, 2023 | Location: Virtual