



**Region 6 Executive Committee Meeting**

**Monday, September 11, 2023**

**9:00 AM – 10:00 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

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9:00 AM	<b>Call to Order</b>	Billy Beale
9:00 AM-9:05 AM	<b>Roll Call</b>	Ian Ginger
9:05 AM-9:10 AM	<b>Public Involvement</b>	Billy Beale
9:10 AM-9:15 AM	<b>Consent Agenda (ACTION ITEM)</b>	Billy Beale
	Approval of June 12, 2023 Minutes <b>(ACTION ITEM)</b>	
9:15 AM-9:45 AM	<b>New Business</b>	Ian Ginger
	KG County Cyber Assessments to Small Medium Enterprises – Market Assessment for New Job opportunities to Address Critical Need – Planning Grant <b>(ACTION ITEM)</b>	John Holden & Nick Minor
9:45 AM-10:00 PM	<b>Information Items</b>	Ian Ginger
	Project Pipeline Updates & Financial Report	Ian Ginger
10:00 AM	Adjournment	Billy Beale

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

**Location: RCC Warsaw**