



Region 6 Executive Committee Meeting

Monday June 12, 2023

10:00AM – 12:00PM

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

MEMBERS PRESENT IN PERSON AND VOTING: Vice-Chair - Rob Quartel (Serving as Chair), Jackie Davis, Jeff Szyperski, Billy Beale (Virtually), Joel Griffin (Virtually – arrived after roll call).

STAFF: GWRC –Ian Ginger, Sarah Oldaker

OTHERS IN ATTENDANCE: Mason Bishop

CALL TO ORDER

Mr. Quartel called the meeting to order at 10:00 AM.

ROLL CALL

Mr. Ginger called roll and a quorum was present.

APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

Mr. Quartel stated pursuant to Code 2.2.-3708.2 during meetings held through electronic communication means, the Regional Council must approve members participating remotely. Their names, locations, and reasons for participating remotely must be included in the minutes.

Mr. Quartel called the names of the members of participating remotely:

Name	Reason for Remote Participation	Location of Participation	Location Open to Public (Yes/No)
Billy Beale	Unable to attend due to a personal matter	Bowling Green, VA	No
Joel Griffin	Meeting location is more than 60 miles from principal residence	Stafford, VA	No

Mr. Quartel asked for a motion to approve the members participating remotely. Mr. Szyperski motions for approval and Ms. Davis seconded the Motions. The motion passed unanimously.

PUBLIC COMMENT



There was no public comment.

CONSENT AGENDA (ACTION ITEM)

Mr. Quartel asked for a motion to approve the consent agenda items, February 13, 2023, meeting minutes. Mr. Beale motioned for approval and Ms. Davis seconded the motion. The motion passed unanimously.

PRESENTATIONS

Mason Bishop gave an update on the Talent Pathways Initiative (TPI) and data collection so far. Mr. Bishop presented slides showing data around employment in the targeted industry clusters included in the TPI project. The Committee asked questions of Mr. Bishop about the data collected and future of the project. Mr. Bishop answered questions accordingly and the committee discussed the findings. A final report will be presented in December.

NEW BUSINESS

FY2023 Capacity Building Budget Amendment (ACTION ITEM)

Mr. Ginger presented a memo to the committee to amend the Capacity Building budget to move \$2,500 from Contingency to Equipment. Mr. Quartel asked for a motion. Mr. Szyperki motioned for approval and Ms. Davis seconded. Motion carried unanimously.

New Member Orientation

Mr. Ginger presented slides on GO Virginia, Region 6 priority industry clusters, Executive Committee role, and current projects to provide an orientation for the new members of the Executive Committee. The Committee asked questions and Mr. Ginger answered accordingly.

Bylaws Update

Mr. Ginger presented two updates to the bylaws for discussion. The first was updating quorum requirements to 2/3 attendance for a quorum. The second was the Chair and Vice Chair succession and term limits. The committee discussed possible solutions to the Chair and Vice Chair succession plan and future including 1 to 2 year term limits, the Vice Chair rolling up to Chair automatically, and elections. Staff will come back to the Committee at the next meeting with proposed changes.

INFORMATION ITEMS

Mr. Ginger presented an update on the Regional Council retreat in order to update the 2023 Growth & Diversification plan. Mr. Ginger then shared the project pipeline update. The Committee asked questions about the FY24 Per Capita budget and future projects.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:46AM.