



**Region 6 Executive Committee Meeting**

**Monday, February 12, 2024**

**10:00 AM – 11:00 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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10:00 AM	<b>Call to Order</b>	John Anzivino
10:00 AM	<b>Roll Call</b>	Sarah Oldaker
10:05 AM-10:10 AM	<b>Public Involvement</b>	John Anzivino
10:10 AM-10:15 AM	<b>Consent Agenda (ACTION ITEM)</b>	John Anzivino
	Approval of September 11, 2023 Minutes <b>(ACTION ITEM)</b>	
10:15 AM-10:45 AM	<b>Old Business</b>	Ian Ginger
	SCPS Letter of Support for Igniting Entrepreneurship Appeal to State Board <b>(ACTION ITEM)</b>	Ian Ginger
10:45 AM-11:00 AM	<b>Information Items</b>	Ian Ginger
	Project Pipeline Updates & Financial Report	Ian Ginger
11:00 AM	Adjournment	John Anzivino

**Next Meeting: March 11, 2024**

**Location: TBD**