



**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

## MINUTES

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**MEMBERS PRESENT IN PERSON AND VOTING:** Jackie Davis (**servicing as chair**), Jeff Szyperski, Joel Griffin

**MEMBERS ABSENT:** **Chair** – Billy Beale, **Vice-Chair** – Rob Quartel.

**STAFF:** **GWRC** – Ian Ginger, Sarah Oldaker

**OTHERS IN ATTENDANCE:** Mason Bishop, John Holden, and Nick Minor (King George County).

### CALL TO ORDER

Ms. Davis called the meeting to order at 9:05 AM.

### ROLL CALL

Mrs. Oldaker called roll and a quorum was present.

### PUBLIC COMMENT

There was no public comment.

### CONSENT AGENDA (ACTION ITEM)

Ms. Davis asked for a motion to approve the consent agenda items, June 12, 2023, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Mr. Griffin seconded. The motion passed unanimously.

### NEW BUSINESS

#### **KG County Cyber Assessments to Small Medium Enterprises – Market Assessment for New Job Opportunities to Address Critical Need – Planning Grant (ACTION ITEM)**

Mr. Ginger introduced John Holden and Nick Minor to present on their planning grant proposal. Mr. Holden presented the KG County Cyber Assessments grant project to the Executive Committee, in partnership with Germanna Community College, Simventions, and Rappahannock Community College. The project includes market assessments for cyber security to small and medium sized businesses. Mr. Minor indicated the need for more cybersecurity professionals. Mr. Ginger gave staff perspective on the project. Mr. Holden and Mr. Minor took questions from the Committee members.

Ms. Davis asked for a Motion to approve the planning grant. Mr. Szyperski made a motion to approve the application. Mr. Griffin seconded. The Motion passed unanimously.



**INFORMATION ITEMS**

Mr. Ginger presented an update on the Project Pipeline and took questions from Committee members.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 9:17 am.