



Mary Ball Washington Regional Council

GO Virginia Region 6

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Region 6 Regional Council Meeting

Monday, March 4, 2024

1:30 pm – 2:30 pm

Virtual Meeting Location -

<https://us06web.zoom.us/j/89043212240?pwd=vyqrNGb6afgpWe7o25CurIUOt1IQzl.1>

Meeting ID: 890 4321 2240 | Passcode: 870779

To Join by Phone: +16469313860 | Meeting ID: 890 4321 2240 | Passcode: 870779

AGENDA

1:30 PM	Call to Order	Kim McClellan
1:30 PM	Roll Call	Sarah Oldaker
1:35 PM	Public Comment	Ian Ginger
1:40 PM	Consent Agenda (ACTION ITEM)	
	Approval of the October 23, 2023 Minutes	Kim McClellan
	New Business	Kim McClellan
1:45 PM-1:55 PM	Nomination of Regional Council Member Reappointments (ACTION ITEM)	Kim McClellan
	Reappointment of Jan Erkert (first term ends July 2024)	
	Reappointment of Linda Worrell (first term ends July 2024)	
1:55 PM-2:00PM	Nomination for Executive Committee Member (ACTION ITEM)	Kim McClellan
	Nomination of Jan Erkert to the Executive Committee	
2:00 PM-2:20 PM	Nomination of New Regional Council Member Appointments (ACTION ITEM)	Kim McClellan
	Nomination of Vernon Green Jr. to the Regional Council	
	Nomination of Dr. Jan Gullickson to the Regional Council	
2:20 PM-2:30 PM	Information Items	
	Discussion of future Council Member nominations	Kim McClellan
2:30 PM	Adjournment	Kim McClellan



Region 6 Nominating Committee Meeting

Monday, October 23, 2023

9:30 am – 1:00 pm

Virtual Meeting Location -

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszd09>

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

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

MINUTES

MEMBERS PRESENT AND VOTING: Linda Worrell, John Anzivino; Kim McClellan

STAFF: Ian Ginger, Sarah Oldaker; GWRC

CALL TO ORDER

Ms. McClellan called the meeting to Order at 9:30 am. Ms. Oldaker called roll and a Quorum was present. Ms. Oldaker indicated that there was no public comment.

CONSENT AGENDA (ACTION ITEM)

Ms. McClellan indicated they needed a motion to approve the Consent Agenda and Minutes from the April 24, 2023 Nominating Committee Meeting. Mr. Anzivino motioned to approve the Consent Agenda. Ms. Worrell Seconded. Motion passed unanimously.

NOMINATION OF REGIONAL COUNCIL MEMBER REAPPOINTMENTS (ACTION ITEM)

Ms. McClellan indicated that Dr. Shannon Kennedy's first term was almost over, and that Dr. Kennedy would need to be reappointed to the Regional Council for her second term. Ms. McClellan asked for a Motion. Mr. Anzivino motioned to nominate reappointment Dr. Kennedy to the Region 6 Council, Ms. Worrell Seconded. Motion carried unanimously.

NOMINATION OF REGION 6 COUNCIL CHAIR

Ms. McClellan stated that John Anzivino was up to be nominated as Region 6 Council Chair starting January 2024. Ms. Worrell Motioned to approve John Anzivino as Region 6 Council Chair, Ms. McClellan seconded. Motion carrier unanimously with Mr. Anzivino abstaining.

NOMINATION OF REGION 6 COUNCIL VICE-CHAIR

Ms. McClellan indicated that the next order of business was to nominate Jeff Szyperski as Vice-Chair starting January 2024. Mr. Anzivino motioned to nominate Jeff Szyperski as Vice-Chair of the Region 6 Council. Mr. Anzivino motioned to nominate Jeff Szyperski as Vice-Chair. Ms. Worrell seconded. Motion carried unanimously.

DISCUSSION

Ms. McClellan asked for any other discussion before adjournment. Mr. Anzivino brought up the previous task given by the Nominating Committee to seek out new members for the Region 6 Council. The Committee stated that there had not been much success recruiting new members. Mr. Ginger informed the Committee that he had reached out to Cyber Industry professionals to recruit new members. The Committee and staff also discussed possible representation from the Public School System or members from current or former subgrantees. Mr. Ginger indicated that there was a need for more private sector representation on the Council, especially from Forestry and Aquaculture, and from the Northern Neck and Middle Peninsula sub-regions.



Ms. McClellan indicated that she would task the entire Regional Council with recruiting/finding new members to join the Council.

ADJOURNMENT

Being no further business, Ms. McClellan adjourned the meeting at 9:50 am.

DRAFT