Mary Ball Washington Regional Council
GO Virginia Region 6
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Region 6 Regional Council Meeting
Monday, July 22nd, 2024
10:00 am – 12:30 pm
Zoom: https://us06web.zoom.us/j/82315662797?pwd=AOAmy2izGteH7LPV21jcaXqkK2wJ7s.1

Meeting ID: 823 1566 2797| **Passcode**: 446991
To Join by Phone: +1 305 224 1968 | **Meeting ID**: 823 1566 2797| **Passcode**: 446991

AGENDA

10:00 am	**Call to Order**	John Anzivino
10:00 am	**Roll Call**	Sarah Oldaker
	Approval of Members Participating Remotely **(ACTION ITEM)**	John Anzivino
10:05 am	**Introductions**	John Anzivino
10:10 am	**Public Involvement**	John Anzivino
10:15 am	**Consent Agenda (ACTON ITEM)**	John Anzivino
	Approval of April 22nd, 2024 Minutes	
	FY25 DHCD Capacity Building Contract	
	Update to the Electronic Meetings Policy	
10:20am-10:40am	**Presentations**	
10:20am-10:40am	Stafford County Expanding Smart Tech Project Update	Jen Morgan
10:40am-11:00am	**Old Business**	
10:40am-10:50am	Amending Region 6 G&D Plan to Include Agriculture as a Priority Industry Cluster **(ACTION ITEM)**	Ian Ginger
10:50am-11:00am	Amending Region 6 By-laws to allow for Proxy Member Votes **(ACTION ITEM)**	Ian Ginger
11:00am-12:10pm	**Application Discussion and Determinations (ACTION ITEM)**	
11:00am-11:30am	Festival Halle Restoration, Teaching Commercial Kitchen Implementation Application	Bruce Samuelson
11:30am-12:00pm	BCWDB Regional Talent Implementation Application	Jackie Davis
12:00pm-12:15pm	**Information Items**	Ian Ginger
	Update from June 2024 State Board Meeting	
	Financial Report	
	Project Pipeline Update	
12:15 pm	**Adjourn Meeting**	John Anzivino

Next Meeting: Monday, October 21st, 2024 | Location: Virtual Meeting