Region 6 Nominating Committee Meeting
Monday, March 4, 2024
1:30 pm – 2:30 pm
Virtual Meeting Location -
https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszdz09
https://us06web.zoom.us/j/89043212240?pwd=vyqrNGb6afqpWe7o25CurIUOt1lQzl.1
Meeting ID: 890 4321 2240 | **Passcode**: 870779
To Join by Phone: +16469313860| **Meeting ID**: 890 4321 2240 | **Passcode**: 870779

MINUTES

MEMBERS PRESENT AND VOTING: Kim McClellan – **Chair,** Linda Worrell, John Anzivino
STAFF: Ian Ginger, Sarah Oldaker - **GWRC**

CALL TO ORDER
Ms. McClellan called the meeting to order at 1:28 pm. 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 October 23, 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 Jan Erkert and Linda Worell's s first terms were ending in July of 2024, and they would need to be reappointed to the Regional Council for a second term. Ms. McClellan asked for a Motion. Mr. Anzivino motioned to nominate the reappointment of Jan Erkert and Linda Worrell to the Region 6 Council, Ms. McClellan Seconded. Motion carried with Ms. Worrell abstaining.

NOMINATION OF EXECUTIVE COMMITTEE MEMBER (ACTION ITEM)
Ms. McClellan stated that Jan Erkert was up to be nominated to the Executive Committee. Mr. Ginger confirmed that Ms. Erkert's appointment would complete the 5 members on the Executive Committee and that Ms. Erkert was in agreement to serve. Ms. Worrell made a motion to nominate Jan Erkert to the Executive Committee, and Mr. Anzivino seconded. Motion carried unanimously.

NOMINATION OF NEW REGIONAL COUNCIL MEMBER APPOINTMENTS (ACTION ITEM)
Ms. McClellan indicated that the next order of business was to nominate Vernon Green Jr. and Dr. Janet Gullickson to the Regional Council. Mr. Ginger indicated that Mr. Green will be a new slot and that Dr. Gullickson is replacing Bruce Davis on the Council, representing Germanna Community College. The Committee discussed any conflict of interest with grants awarded to Council members or their organizations, and Mr. Ginger indicated that any Council members with projects up for approval would have to abstain from a vote. Mr. Ginger also informed the Committee that these slots will be approved by the whole Council at the April Regional Council meeting, and that he is in conversation with both Mr. Green and Dr. Gullickson about their membership. Ms. Worrell made a motion to approve the nomination of Vernon Green Jr. and Dr. Janet Gullickson to the Region 6 Council, Mr. Anzivino seconded. Motion carried unanimously.

DISCUSSION

The Committee discussed future council member nominations. Mr. Ginger and Ms. Oldaker provided the number of members on the Council, regional representation, and private sector representation. The Committee members agreed to work on recruiting new members, specifically from the private sector and from the Northern Neck, as well as one or two economic development professionals from localities.

ADJOURNMENT

Being no further business, Ms. McClellan adjourned the meeting at 1:48 pm.

Minutes drafted by Sarah Oldaker
Approved 10/1/2024