Mary Ball Washington Regional Council
GO Virginia Region 6
www.govirginia6.org

Region 6 Regional Council Meeting
Tuesday, October 1, 2024
1:30 pm – 2:30 pm
In-Person Location: George Washington Regional Commission, 406 Princess Anne Street, Fredericksburg, VA 22401
Virtual Meeting Location -
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

AGENDA

1:30 PM	**Call to Order**	Kim McClellan
1:30 PM	**Roll Call**	Sarah Oldaker
	Approval of Members Participating Remotely **(ACTION ITEM)**	Kim McClellan
1:35 PM	**Public Comment**	Sarah Oldaker
1:40 PM	**Consent Agenda (ACTION ITEM)**	
	Approval of the March 4, 2024 Minutes	Kim McClellan
	New Business	Kim McClellan
1:45 PM-2:05 PM	**Nomination of New Regional Council Member Appointments (ACTION ITEM)**	Kim McClellan
	Nomination of Pete Humes to the Regional Council	
	Nomination of Samir Patel to the Regional Council	
	Nomination of Donna Hart to the Regional Council	
	Nomination of Gini Matern to the Regional Council	
	Nomination of Bruce LeMaster to the Regional Council	
2:05 PM-2:10PM	**Nomination for Nomination Committee Member (ACTION ITEM)**	Kim McClellan
	Nomination of Vernon Green Jr. to the Nomination Committee	
2:10 PM-2:30 PM	**Information Items**	
	Discussion of future Council Member nominations	Kim McClellan
2:30 PM	**Adjournment**	Kim McClellan

Approval of Members Participating Remotely (ACTION ITEM)

Mary Ball Washington Regional Council
GO Virginia Region 6
www.govirginia6.org

Members Participating Remotely

DATE: 10/1/2024

Pursuant to Code of Virginia, Title 2.2. Administration of Government, Chapter 37. Virginia Freedom of Information Act 2.2-3708.2. Meetings held through electronic communication means the following provisions apply to all public bodies:

1. Subject to the requirements of subsection C, all public bodies may conduct any meeting wherein the public business is discussed or transacted through electronic communication means if, on or before the day of a meeting, a member of the public body holding the meeting notifies the chair of the public body that:

a. The member has a temporary or permanent disability or other medical condition that prevents the member's physical attendance. For purposes of determining whether a quorum is physically assembled, an individual member of a public body who is a person with a disability as defined in § 51.5-40.1 and uses remote participation counts toward the quorum as if the individual was physically present;

b. A medical condition of a member of the member's family requires the member to provide care that prevents the member's physical attendance, or the member is a caregiver who must provide care for a person with a disability at the time the public meeting is being held thereby preventing the member's physical attendance. For purposes of determining whether a quorum is physically assembled, an individual member of a public body who is a caregiver for a person with a disability and uses remote participation counts toward the quorum as if the individual was physically present;

c. The member's principal residence is more than 60 miles from the meeting location identified in the required notice for such meeting; or

d. The member is unable to attend the meeting due to a personal matter and identifies with specificity the nature of the personal matter. However, the member may not use remote participation due to personal matters more than two meetings per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

Notice has been given to the Region 6 Chair, John Anzivino, 3 working days prior to this meeting that the following members are to participate from a remote location that is not open to the public for the following reasons:

Name	**Reason for Remote Participation**	**Location of Participation**	**Location Open to Public (Yes/No)**
John Anzivino	Meeting location is more than 60 miles from principal residence	Urbanna, VA	No

Approval of March 4, 2024 Minutes (ACTION ITEM)

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.

DRAFT

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.

DRAFT

New Member Applications

Mary Ball Washington Regional Council
New Member Application

Name: G. Pete Humes

Company/Agency: Atlantic Union Bank

Position: Market President & Commercial Banking Group Head for Central Virginia

Company/Agency Address: 1000 Winchester St. Suite 200, Fredericksburg, VA 22401_

If Private Business Sector, what industry sector do you represent? Banking/Finance

Preferred Telephone: (540)809-8485_____ ☐ Work ☐ Home XX☐ Cell

Preferred E-mail Address: pete.humes@atlanticunionbank.com_

Description of Qualifications/Skills
(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

I am interested in serving on the Regional Council because I believe that private sector job growth and business expansion are the keys to maintaining this region as a most desirable place to live, work and raise a family. I also think it is incumbent upon business leaders to play a role in determining what types of industries we want to locate here and work to attract those businesses to our communities. I have observed the work of this Regional Council and believe that the group is committed to these ideas and humbly believe that I can also contribute to these efforts. As a 35 year Banker with most of that time spent in Commercial Banking in this area, I have witnessed , first hand, a lot of growth in the Region and have worked with a lot of business owners. Like any business we at Altantic Union Bank want to invest in our communities to ensure that we do what we can to promote economic vitality and achieve superior quality of life. I have also worked in a volunteer capacity with other groups to further similar goals. These are the Rappahannock Economic Development Corp. (REDCO) where I served as Board Chair. I currently serve as the Board Secretary for the Fredericksburg Regional Alliance.

I have included the URL link to my Linked In profile for additional information.
https://www.linkedin.com/in/pete-humes-678353a/

Mary Ball Washington Regional Council
New Member Application

Name: Donna G. Hart

Company/Agency: Virginia Properties, Inc.

Position: President

Company/Agency Address: 6308 Five Mile Centre Park, Ste 215
Fredericksburg, VA 22407

If Private Business Sector, what industry sector do you represent? Commercial Real Estate Development/Sales & Leasing

Preferred Telephone: (540) 785- 9090 X☐ Work ☐ Home ☐ Cell
Preferred E-mail Address: d.hart@vapropertiesinc.com

Description of Qualifications/Skills
(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

From my teenage years to today, I have been involved in various facets of home building, both in residential and commercial land development and construction. I am currently active as the president and principal broker for Virginia Properties, Inc and focused exclusively on commercial real estate development.
Virginia Properties, Inc is a family owned business that my husband and I founded in 2000. At my husband's passing, in 2022, I became president of the company and along with my son have continued growing our business. We employ 6 additional staff members and together plan future commercial projects, manage current projects and leases and from time to time sell & purchase commercial properties. We are one of the many small family-owned businesses that are the hub and heartbeat of our local and national economy.
I believe my strength lies with my love of family entrepreneurial ship, understanding the challenges businesses face and navigate through in changing economies to include banking, federal and local regulations as well as facilitating progress in the various economies that are ever changing. I believe my insight and experience in business would be an asset to Go Virginia.
Thank you for this opportunity.