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

Region 6 Executive Committee Meeting
Thursday, December 12, 2024
10:00 AM – 12:00 PM
Rappahannock Community College Warsaw Campus, 52 Campus Dr., Warsaw, VA 22572
Virtual Meeting Location -
https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszdz09
Meeting Password: govirginia (46847446 from phones and video systems)
To Join by Phone: +1-301-715-8592 | **Meeting ID**: 989 9257 9452 | **Passcode**: 0951530548

AGENDA

10:00 AM	**Call to Order**	John Anzivino
10:00 AM-10:05AM	**Roll Call**	Sarah Oldaker
	Approval of Members Participating Remotely	John Anzivino
10:05 AM-10:10 AM	**Public Involvement**	John Anzivino
10:10 AM-10:15 AM	**Consent Agenda (ACTION ITEM)**	John Anzivino
	Approval of February 12, 2024 Minutes **(ACTION ITEM)**	
10:15AM-10:25AM	**Information Items**	Ian Ginger
	Project Pipeline Updates & Financial Report	Ian Ginger
10:25AM-11:25AM	**Application Discussion and Determinations (ACTION ITEM)**	
10:25AM-10:45AM	Economic Impact Analysis for RIVERE Ecological Center and Complementary Entrepreneurial Ecosystem Planning Grant	Catherine Van Noy & Mikel Manchester
10:45am-11:05AM	Cyber Bytes Foundation's Cyber Titans: Virginia Internship Program (Cyber Titans VIP) Planning Grant	Nancy Patillo & Marjorie Osmer
11:05AM-11:25AM	STEM EIC Increasing Opportunities for Afterschool CTE/STEM Programs Planning Grant	Christina Clark
11:25AM-11:45AM	**New Business**	
11:25AM-11:35AM	Combining Executive and Nominating Committees and the Creation of an Application Review Committee (Discussion)	Ian Ginger
11:35AM-11:45AM	Using Contingency Funds to Develop the 2025 Growth and Diversification Plan Update **(ACTION ITEM)**	Ian Ginger
11:45AM-12:00PM	**Old Business**	Ian Ginger
	GO Virginia State Board Regional Council Committee Appointee **(ACTION ITEM)**	John Anzivino
12:00PM	**Adjournment**	John Anzivino

Next Meeting: TBD