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

**Region 6 Regional Council Meeting**
**Monday, January 27, 2025**
**10:00 am – 12:00 pm**
**In Person:** Rappahannock Community College Warsaw Campus, 52 Campus Drive, Warsaw, VA 22572
**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

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|---|---|---|
| 10:00 am | **Call to Order** | John Anzivino |
| 10:00 am | **Roll Call** | Sarah Oldaker |
| | Approval of Members Participating Remotely **(ACTION ITEM)** | |
| 10:05 am | **Introductions** | John Anzivino |
| 10:10 am | **Public Involvement** | John Anzivino |
| 10:15 am | **Consent Agenda (ACTON ITEM)** | John Anzivino |
| | Approval of October 21, 2024 Minutes | |
| 10:20 am-10:45 am | **Presentations** | |
| 10:20 am-10:30 am | GO Virginia Dashboard | Billy Gammel and Shara Gibson |
| 10:30 am-10:45 am | West Point Airport Site Planning Project Update | Neal Barber |
| 10:45 am-10:55 am | **Executive Committee Report** | John Anzivino |
| | Planning Grant Applications Approved by Executive Committee | |
| 10:55 am-11:15 am | **New Business** | |
| 10:55 am-11:05 am | Update By-laws to Combine Executive Committee and Nominating Committee **(ACTION ITEM)** | Ian Ginger |
| 11:05 am-11:15 am | Creation of an Application Review Committee | Ian Ginger |
| 11:15 am-11:25 am | **Old Business** | |
| | Appointee to the State Regional Council Committee **(ACTION ITEM)** | John Anzivino |
| 11:25 am-11:45 am | **Application Discussion and Determinations (ACTION ITEM)** | |
| | Statewide Competitive Application from Region 4 – Minority Small Business Center **(ACTION ITEM)** | Dr. Patrice Perry-Rivers |
| 11:45 am-12:00 pm | **Information Items** | Ian Ginger |
| | 2025 Region 6 Economic Development Summit Update | |
| | Financial Report | |
| | Project Pipeline Update | |
| 12:00 pm | **Adjourn Meeting and Lunch at Big City Chuck Wagon** | John Anzivino |

**Next Meeting: Monday, April 21, 2025 | Location: Jepson Alumni Executive Center, Fredericksburg, VA**