Region 6 Executive Committee Meeting
Monday, April 21, 2025
11:30 AM – 12:30 PM
In-Person Meeting Location - Jepson Alumni Executive Center, 1119 Hanover St., Fredericksburg, VA 22401
Virtual Meeting Location -
https://us06web.zoom.us/j/81273820248?pwd=vtQPgA0HYCuW3oJ3V4NfzTdpca1ZAJ.1
Meeting Password: govirginia (46847446 from phones and video systems)
To Join by Phone: +1-301-715-8592 | **Meeting ID**: 989 9257 9452 | **Passcode**: 0951530548

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: John Anzivino **(Chair),** Jeff Szyperski – **Vice-Chair,** Jackie Davis**,** Jan Erkert.

STAFF: GWRC –Chip Boyles, Kate Gibson, Sarah Oldaker

CALL TO ORDER
Mr. Anzivino called the meeting to order at 11:35 AM.

ROLL CALL
Ms. Oldaker called roll and a quorum was present.

PUBLIC COMMENT
There was no public comment.

CONSENT AGENDA (ACTION ITEM)
Mr. Anzivino asked for a motion to approve the consent agenda items, February 18, 2025, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Ms. Erkert seconded. The motion passed unanimously.

NEW BUSINESS

Nomination of New Regional Council Member Appointments (ACTION ITEM)
Mr. Anzivino presented the slate of new members up for nomination to the full Regional Council. The Committee discussed the appointment of Joe Syslo from the Middle Peninsula and John Bateman and Kyle Allwin from the Northern Neck. They also discussed appointing Ginni Matern to the Executive Committee. Jeff Szyperski and Rene Daniels were also up for re-appointment as they had both finished their first four-year term. Ms. Davis made a motion to approve the slate of nominees, Ms. Erkert seconded. The motion passed unanimously.

FY25 Budget Amendment and FY26 Budget Approval
Ms. Gibson presented the FY 25 proposed budget amendment and the FY26 Budget for discussion. The Executive Committee discussed both budgets and agreed there were no changes needed. Both would be voted on by the full Council.

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OLD BUSINESS

Discussion of Future Council Members
Ms. Oldaker informed the Committee that with the new additions to the Council, membership is at 17 members with 11 being from the private industry. The Council discussed targeted recruitment of new Council members from the Region 6 Targeted Industry Clusters and from the Middle Peninsula.

Mr. Boyles also gave the Committee an update on the hiring process for the Program Director job.

ADJOURNMENT
Being no further business, the meeting was adjourned at 12:15 pm.

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