Region 6 Executive Committee Meeting
Tuesday, June 17, 2025
11:00 AM – 12:30 PM
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, Ginni Matern, Jan Erkert (arrived after roll call).

STAFF: GWRC – Sarah Oldaker

OTHERS IN ATTENDANCE: Teresa Segelken, Dr. Kimberly Young – **UMW**; Mike Purello - **RREEC**

CALL TO ORDER
Mr. Anzivino called the meeting to order at 11:00 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, including the April 21, 2025, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Ms. Davis seconded. The motion passed unanimously.

FINANCIAL REPORT
Ms. Oldaker presented the financial report updating the Executive Committee on the roll over Per Capita funds to FY 26 and the upcoming project pipeline.

APPLICATION DISCUSSION AND DETERMINATION (ACTION ITEM)

UMW Practice Management Certification Program
Teresa Segelken with the University of Mary Washington presented the Practice Management Certification Program application, included in the packet. Ms. Segelken discussed the project details including certification for Practice Management and research for the pilot program. Executive Committee members asked questions, which Ms. Segelken answered accordingly. After discussion, Mr. Anzivino asked for a motion to approve. Mr. Szyperski made a motion to approve the UMW Practice Management Certification Program application. Ms. Erkert seconded. Motion carried unanimously.

NEW BUSINESS

Nomination of New Regional Council Member Appointments (ACTION ITEM)
Ms. Anziviono presented the slate of nominees to join the GO Virginia Region 6 full Council. The Committee members agreed to approve them all as a slate. Ms. Davis made a motion to approve the slate of nominees to present for approval to the full Council. Ms. Matern seconded. The Motion carried unanimously.

INFORMATION ITEMS

Ms. Oldaker updated the Council on outreach meetings to state elected officials to discuss Region 6's GO Virginia priorities, Ms. Oldaker's placement on the Bay Consortium Workforce Development Board (BCWDB), the upcoming State Board Retreat, hiring a consultant to help with reporting, the Growth and Diversification plan progress, and the project pipeline. Committee members asked questions, which Ms. Oldaker answered. The committee was in agreement to allow Ms. Oldaker to replace Ian Ginger on the BCWDB and to hire the consultant through GWRC for project reporting.

ADJOURNMENT
Being no further business, the meeting was adjourned at 11:53 am.