Region 6 Executive Committee Meeting
Thursday, September 11, 2025
9:00 AM – 10:00 AM
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 (virtual)

STAFF: GWRC – Cheyenne Courtney, Sarah Oldaker

OTHERS IN ATTENDANCE: Teresa Nortillo **(TPMA)**

CALL TO ORDER
Mr. Anzivino called the meeting to order at 9:00 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 June 17, 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 Per Capita funds and the upcoming project pipeline.

NEW BUSINESS

Nomination of New Regional Council Member Appointments (ACTION ITEM)
Mr. Anzivino introduced the applications from Tina Lance from Germanna Community College and Ryan DeWeese from Spotsylvania Regional Medical Center. Ms. Davis made a motion to nominate Tina Lance and Ryan Deweese for the Regional Council. Mr. Szyperski seconded. The motion passed unanimously.

2025 GROWTH AND DIVERSIFICATION PLAN UPDATE
The Executive Committee reviewed the 2025 Growth and Diversification Plan Update with the consultant, and committee members provided feedback.

INFORMATION ITEMS

Ms. Oldaker updated the Council on her meeting with Tara Durant regarding Region 6's GO Virginia priorities, plans for outreach meetings with local elected officials, the State Board Retreat and presented the FY25 Annual Report. Committee members asked questions, which Ms. Oldaker answered.

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:08 AM.