Region 6 Executive Committee Meeting
Monday, April 13, 2026
1:00 pm – 2:30 pm
In-person Meeting Location – RCC Warsaw Boardroom, 52 Campus Drive, Warsaw, VA 22572
Virtual Meeting Location -
https://us06web.zoom.us/j/88236629927?pwd=ziZ7SWlLySKw0oda8EK8GHY6cKm5yn.1
Meeting ID: 882 3662 9927 | **Passcode**: 278055

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: John Anzivino **(Chair),** Jackie Davis, Jan Erkert (arrived after roll call), Ginni Matern

STAFF: GWRC – Cheyenne Courtney, Sarah Oldaker

OTHERS IN ATTENDANCE: Virtual - Kim Allman **(Kim Allman LLC)**; Cody Anderson**,** Todd Gillingham **(Fredericksburg Regional Alliance)**; Sheila Minor
In Person – Mike Purello **(Rivers Region Entrepreneurial Ecosystem)**

CALL TO ORDER
Mr. Anzivino called the meeting to order at 1:00 PM.

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 December 18, 2025, meeting minutes. Ms. Davis made a motion to approve the consent agenda. Ms. Matern seconded. The motion passed unanimously.

FINANCIAL REPORT AND PROJECT PIPELINE UPDATE
Ms. Oldaker presented the financial report updating the Executive Committee on Per Capita funding, Planning Grant funding, and the upcoming project pipeline. She noted that it is the first time GO Virginia Region 6 has expended all its project funds.

PRESENTATIONS
Mr. Purello provided a presentation on the Regional Entrepreneurship Initiative Action Plan. Committee members asked questions which Mr. Purello answered.

APPLICATION DISCUSSION AND DETERMINATION (ACTION ITEM)
Mr. Gillingham presented a grant application from the Fredericksburg Regional Alliance on identifying site development opportunities in the Fredericksburg subregion. Ms. Erkert made a motion to approve the application, contingent on GO Virginia receiving the match form from King George County and FY27 Per Capita Funding. Ms. Davis seconded. The motion passed unanimously by a roll-call vote.

NEW BUSINESS

Nomination of New Regional Council Member Appointments (ACTION ITEM)

Mr. Anzivino introduced the application from Dr. Tashika Griffith from Germanna Community College. Mr. Anzivino made a motion to nominate Dr. Tashika Griffith for the Regional Council. Ms. Matern seconded. The motion passed unanimously.

FY 2026 Budget Amendment (ACTION ITEM)

Ms. Oldaker reviewed the Memorandum regarding the FY 2026 Budget Amendment as included in the packet. Ms. Davis made a motion to approve the FY2026 Budget Amendment. Ms. Erkert seconded the motion. The motion passed unanimously by a roll-call vote.

INFORMATION ITEMS

Ms. Oldaker updated the committee on the March State Board meeting and the Governance and Policy Committee meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned at 1:57 PM.