



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
September 26, 2022, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jason Graham
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of the August 22, 2022, GWRC Meeting (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **Monthly Financial Report (July, 2022)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Written Comments Received**
 - i. **Healthy Generations: Virginia Transit Equity and Modernization Study Final Report**
 - b. **Presentations**
8. **Old Business**
 - i. **FY22 GWRC Annual Report (ACTION ITEM)** Chip Boyles
9. **New Business**
 - a. **GWRC US Housing and Urban Development Applications** – Erica Dutcher
 - i. **Homeless Management Information System (HMIS) Application**
 - ii. **Continuum of Care Planning Application**
 - iii. **Unsheltered Continuum of Care Planning Application**
 - b. **Resolution 22-29: FY24 Dues Structure (ACTION ITEM)** – Chip Boyles
 - c. **Introduction of Regional Housing Advisory Committee Framework** – Chip Boyles
 - d. **Resolution 22-30: Authorization to Apply for Housing Planning Grant (ACTION ITEM)** – Chip Boyles
 - e. **GO Virginia Region 6 Capacity Building Contract** – Ian Ginger
 - f. **Executive Director's Report** – Chip Boyles
 - i. **Staffing Updates**
 - ii. **Program Updates**
 - g. **Correspondence**
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: October 24, 2022

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