



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

October 23, 2023

6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Darrell English
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 September 25, 2023 GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **[Monthly Financial Report \(September, 2023\)](#)**
 - b. **[Year-To-Date Quarterly Financial Report \(July-September, 2023\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Public Comment In Person**
 - b. **Written Comments Received**
 - c. **Presentations**
8. **Old Business**
 - a. **[GWRC Resolution 24-10, GWRideConnect Strategic Plan](#)** – Kate Gibson
 - b. **[Regional Transportation Authority Legislation](#)**- Ian Ollis
9. **New Business**
 - a. **[GWRC Resolution 24-09, VAPDC Funding Increase Support](#)** – Chip Boyles
 - b. **[CY 2024 GWRC Meeting Schedule](#)** – Chip Boyles
 - c. **[Monthly Financial Reporting Model](#)** – Chip Boyles
 - d. **CoC FY25 Local Funding Application Review** – Sam Shoukas
 - e. **[Executive Director's Report](#)** – Chip Boyles
 - i. **Program Updates**
 - f. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: November 27, 2023

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