



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**

April 24, 2023

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 March 27, 2023 GWRC Meeting (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
  - a. **Monthly Financial Report (March, 2023)**
  - b. **Year-To-Date Quarterly Financial Report (June-March, 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**
    - i. **Fredericksburg Regional Food Bank - Regional Hunger Action Coalition** – Dan Maher  
**Food Security Map Tool**
8. **Old Business**
  - a. **Resolution 23-7: FY24 GWRC Rural Transportation Planning Work Program** – Kari Eaves
9. **New Business**
  - a. **GWRideConnect Vision – Mission Review for Strategic Plan** – Kate Gibson
  - b. **Introduce Grant Award & Agreement for SS4A Transportation Safety Grant** – Ian Ollis
  - c. **Review 2023 CDBG Regional Priorities** – Chip Boyles
  - d. **Memorandum of Understanding for RRBC Fiscal Agent** – Chip Boyles
  - e. **Introduction of GWRC FY24 Annual Budget** – Chip Boyles
  - f. **Executive Director's Report** – Chip Boyles
    - i. **Program Updates**
  - g. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Enter Closed Session (ACTION ITEM) (ONLY IF NEEDED)**

*I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):*

1. *Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the salaries and benefits of individual employees of GWRC.*

*GWRC's Executive Director, Deputy Director and Director of Finance & Personnel are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).*

11. **Closed Session**
12. **Return to Open Session (ACTION ITEM)**

*I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.*

### **13. Adjourn GWRC Meeting**

**Next GWRC Meeting: May 22, 2023**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with

Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or [gibson@gwregion.org](mailto:gibson@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o [gibson@gwregion.org](mailto:gibson@gwregion.org) al menos dos días antes de la reunión.

Personas con problemas auditivos, llama 1-800-273-7545 (TDD).