



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
February 27, 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 January 23, 2023 GWRC Meeting (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **Monthly Financial Report (January, 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. **Continuum of Care Unhoused Point In Time Count Report** – Sam Shoukas
8. **Old Business**
 - a. **Resolution 23-06: Authorization to Join VML/VACO Virginia Investment Pool for GWRC Finances (ACTION ITEM)** – Chip Boyles
9. **New Business**
 - a. **Grant Award for Safe Streets Grant** – Ian Ollis
 - b. **Green Streets 3G Grant Application** – Meredith Keppel
 - c. **Annual Review of GWRC-FAMPO MOU** – Chip Boyles
 - d. **Executive Director's Report** – Chip Boyles
 - i. **Quarterly Strategic Plan Updates**
 - ii. **Monthly Program Updates**
 - iii. **SB1137 Regional Transportation Authority**
 - iv. **Monthly Transit & Rail Ridership**
 - v. **NFWF Grant Application to Develop Regional Assistance Clearinghouse**
 - e. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notices/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: March 27, 2023

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