



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 15, 2019
6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Vice-Chairman Tim McLaughlin
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meetings:**
 - a. **January 28, 2019 (ACTION ITEM)**
 - i. **Minutes**
 - ii. **Written Statement from Ivan Rucker, Federal Highway Administration**
 - b. **March 18, 2019 (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Presentations**
 - a. **Virginia Housing Development Authority** – Suzanne Armstrong, Strategic Housing Officer
 - i. **Affordable Housing Grant (ACTION ITEM)**
 - ii. **Strategic Planning Grant (ACTION ITEM)**
8. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
 - a. **Draft FY20 Budget Presentation** – Michele Dooling and Linda Millsaps
9. **Old Business**
 - a. **Rural Transportation: Resolution 19-06 (ACTION ITEM)** – Paul Agnello and Linda Millsaps
 - b. **Census Combined Count Committee: Resolution 19-07 (ACTION ITEM)** – Dr. George Millsaps
10. **Additional Items of Interest**
 - a. **Executive Director's Report and Update** – Dr. Linda Millsaps, Executive Director
11. **Report from Ivan Rucker, Federal Highway Administration**
12. **Adjourn GWRC Meeting**

Next GWRC Meeting: May 20, 2019

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