



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 16, 2019

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – 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 August 19, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
  - a. **Audit Update** – Ms. Michele Dooling
8. **Old Business**
  - a. **GWRC Annual Report (ACTION ITEM)** – Dr. Linda Millsaps
  - b. **WIP III Letter from GWRC Board (ACTION ITEM)** – Supervisor Ruby Brabo
    - i. **Update on Jurisdiction Response** - Dr. Linda Millsaps
  - c. **Executive Director's Report and Update** – Dr. Linda Millsaps and Ms. Kate Gibson
    - i. **CoC Strategic Planning Grant**
    - ii. **Housing Study Grant**
    - iii. **5307 Update**
    - iv. **FAMPO Quarterly Reporting** – Mr. Paul Agnello and Dr. Linda Millsaps
9. **New Business**
  - a. **Legislative Update and Agenda** – Mr. Eldon James
  - b. **Annual Dues Discussion** – Dr. Linda Millsaps and Ms. Kate Gibson
    - i. **LEPC Application**
    - ii. **CoC Application**
  - c. **GWRC Meeting Location Discussion** – Councilman Matt Kelly
  - d. **GWRC Procurement Manual Update** – Dr. Linda Millsaps
10. **Additional Items of Interest**
  - a. **Good Jobs Here Flyer**
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: October 21, 2019**

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