



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

October 21, 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 September 16, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Dr. Linda Millsaps
8. **Presentation: Unsheltered Homelessness Initiative Update** – Clay Mihoulides, Leslie Martin, and Christian Zamas, CoC Board Members
9. **Old Business**
 - a. **Legislative Services Discussion** – Dr. Linda Millsaps
 - b. **Annual Dues Discussion (ACTION ITEM)** – Dr. Linda Millsaps
 - c. **Procurement Manual Update (ACTION ITEM)** – Dr. Linda Millsaps
 - d. **5307 Funding Update** – Dr. Linda Millsaps
 - e. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
10. **New Business**
11. **Additional Items of Interest**
12. **Closed Session**
13. **Adjourn GWRC Meeting**

Next GWRC Meeting: November 18, 2019

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