



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

May 18, 2020

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chairman Tim McLaughlin
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of March 16, 2020 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Michele Dooling, Director of Finance & Personnel
8. **Presentation: FY20 Rural Work Plan Products**
  - a. **Bowling Green Small Area Plan** – Kari Barber, Transportation Planner
  - b. **King George Transportation Needs Study** – Matthew Decatur, FAMPO Intern
  - c. **Rural Long Range Transportation Plan Update** – Matthew Lehane, Transportation Planner
9. **Old Business**
  - a. **Resolution 20-08: Approval of FY21 Rural Work Plan (ACTION ITEM)** – Jordan Chandler, Transportation Planner
    - i. **Draft FY21 Rural Work Plan**
  - b. **5307 Funding Update** – Dr. Linda Millsaps
  - c. **Executive Director's Report** – Dr. Linda Millsaps
    - i. **Continuum of Care Update**
    - ii. **GO Virginia Update**
    - iii. **Grants Update**
    - iv. **Staffing Update**
10. **New Business**
  - a. **FY21 GWRC Budget Discussion** – Dr. Linda Millsaps and Staff
    - i. **Draft FY21 GWRC Budget**
    - ii. **Draft FY21 FAMPO UPWP**
  - b. **Letter to Congressional Delegation (ACTION ITEM)** – Dr. Linda Millsaps
  - c. **The Community Foundation's COVID-19 Needs Assessment Report** – Dr. Linda Millsaps
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: June 15, 2020**

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