



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
January 25, 2021, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chairman Cathy Binder
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 November 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**
 - a. **GWRC Annual Audit** – Michael D. Aukamp, CPA, Dunham, Aukamp & Rhodes, PLC
 - b. **Banking Services Update** – Dr. Linda Millsaps and Kate Gibson, Deputy Director
 - c. **Monthly Financial Report (December 2020)** – Michele Dooling, Director of Finance & Personnel
 - d. **Year-to-Date Financial Report (June-December 2020)** – Michele Dooling
8. **Presentations**
 - a. **FY22 DRPT Grants for GWRideConnect** – Kate Gibson
 - i. **Resolution 21-11: Match Commitment for CAP Operating Assistance Grant (ACTION ITEM)**
 - ii. **Resolution 21-12: Match Commitment for Vanpool Project Grant (ACTION ITEM)**
9. **Old Business**
10. **New Business**
 - a. **Holiday Schedule/Leave Policy Update (ACTION ITEM)** – Dr. Linda Millsaps and Kate Gibson
 - b. **Resolution 21-13: Supporting Regional I-395/95 Commuter Choice Applications (ACTION ITEM)**
 - c. **GWRC Meeting Schedule Discussion**
 - d. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **January 2021 GWRC Newsletter**
 - ii. **Grants Update**
 1. **SMART Scale Round 4 Update - Preliminary Scoring**
 - iii. **Staffing Update**
11. **Correspondence**
12. **Adjourn GWRC Meeting**

Next GWRC Meeting: February 22, 2021