



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
February 22, 2021, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Cathy Binder
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Kate Gibson, Acting Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes**
 - a. [January 25, 2021 GWRC Meeting](#) (ACTION ITEM)
 - b. [February 4, 2021 GWRC Executive Committee Meeting](#) (ACTION ITEM)
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
 - a. **Banking Services Update** – Kate Gibson and Michele Dooling, Director of Finance & Personnel
 - b. [Monthly Financial Report \(January 2021\)](#) – Michele Dooling
8. **Old Business**
 - a. [GWRC Meeting Schedule Change](#) – Kate Gibson
9. **New Business**
 - a. [Resolution 21-14: Recognizing the Dedicated Service of Dr. Linda S. Millsaps](#) – Chair Cathy Binder
 - b. **Executive Director's Report** – Kate Gibson
 - i. **Grants Update**
 1. **VHDA Strategic Planning Grant**
 - c. [Annual Review of GWRC-FAMPO MOU](#) – Kate Gibson
 - d. **GWRC Executive Director Transition Plan** – Chair Cathy Binder and Kate Gibson
 - i. **Executive Search**
 1. [Options for Executive Search](#)
 2. [Draft Executive Director Posting](#)
 - ii. **Interim Staffing Plan**
 1. [Administrative Assistant](#)
 2. **Interim Executive Director**
10. **Enter Closed Session (ACTION ITEM)**

I move that the George Washington Regional Commission convene in Closed Meeting, pursuant to Virginia Code Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act (FOIA), for discussion and consideration of a personnel matter concerning the GWRC Executive Director.

GWRC legal counsel is invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).

11. Closed Session

12. Return to Open Session (ACTION ITEM)

I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.

13. Certify Discussion in Closed Session (ACTION ITEM)

14. Adjourn GWRC Meeting

Next GWRC Meeting: March 22, 2021

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or gibson@gwregion.org at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o gibson@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).