



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

May 24, 2021, 6:00 p.m.

AGENDA

Due to the nature of the Declaration of a State of Emergency due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location, and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. **Call GWRC Meeting to Order** – Chair Cathy Binder
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Kate Gibson, Interim Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of April 26, 2021 GWRC 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 (April 2021)** – Michele Dooling
8. **Old Business**
 - a. **Census Letter (ACTION ITEM)** – Ian Ollis, Director of Transportation Planning/FAMPO Administrator
 - b. **Approval of Partnership Intermediary Agreement (PIA) between NSWCCD and GWRC (ACTION ITEM)** – Jennifer Morgan, Economic Development Coordinator
 - c. **Establishment of Executive Director Search Committee (ACTION ITEM)** – Chair Cathy Binder
 - d. **Vanpool Alliance Section 5307 Funding Update** – Kate Gibson
9. **New Business**
 - a. **FAMPO Community Engagement and Equity Plan Update** – Stacey Feindt, Public Involvement/Title VI Coordinator
 - b. **Draft FY22 GWRC Budget** – Kate Gibson and Michele Dooling
 - c. **Executive Director's Report** – Kate Gibson
 - i. **Staffing Updates**
 - ii. **Program Updates**
10. **Correspondence**
11. **Adjourn GWRC Meeting**

Next GWRC Meeting: June 28, 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).