



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 28, 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 May 24, 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 (May 2021)** – Michele Dooling
8. **Presentations**
  - a. **Planning District Commission Housing Development Program** – Jill Norcross, Community Outreach Regional Manager and John Payne, Officer for Strategic Housing and Program Implementation, Virginia Housing
  - b. **Strategic Planning Update** – Kimball Payne and Jack Tuttle, Executive Managers, The Berkley Group
9. **Old Business**
  - a. **Executive Director Search Update** – Chair Cathy Binder
  - b. **FAMPO Community Engagement and Equity Plan Endorsement (ACTION ITEM)** – Kate Gibson
    - i. **Presentation**
    - ii. **Final Plan**
  - c. **FY22 GWRC Budget Approval (ACTION ITEM)** – Kate Gibson and Michele Dooling
    - i. **Final Draft FY22 GWRC Budget**
    - ii. **Tracked Changes from May 24, 2021 Draft Budget**
  - d. **Vanpool Alliance Section 5307 CARES Act Funding** – Kate Gibson
10. **New Business**
  - a. **Letter of Support for the Spotsylvania County 2021 RAISE Grant Application (ACTION ITEM)**
  - b. **Legislative Services Discussion** – Kate Gibson
  - c. **Office Lease Update** – Kate Gibson
  - d. **Meeting Format Update** – Kate Gibson
  - e. **Executive Director's Report** – Kate Gibson
    - i. **Staffing Updates**
    - ii. **Program Updates**
  - f. **Resolution 21-18: Approving the Slate of Officers to Serve in FY22 (ACTION ITEM)**
  - g. **Resolution 21-19: Recognizing the Dedicated Service of Cathy Binder (ACTION ITEM)**
11. **Correspondence**

## **12. Adjourn GWRC Meeting**

**Next GWRC Meeting: August 23, 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](mailto: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](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).