



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
September 27, 2021, 6:00 p.m.

**AGENDA**

1. **Call GWRC Meeting to Order** – Chair Jeff Black
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 the August 23, 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 (July 2021)** – Michele Dooling
8. **Presentations**
  - a. **GO Virginia Region 6 Growth & Diversification Plan Draft Priorities** – G. William Beale, Chair, GO Virginia Region 6
    - i. **Draft Priorities**
    - ii. **Presentation**
9. **Old Business**
  - a. **FY21 GWRC Annual Report (ACTION ITEM)** – Kate Gibson
  - b. **Planning District Commission Housing Development Program**
    - i. **Program Update** – Jill Norcross, Community Outreach Regional Manager and John Payne, Officer for Strategic Housing and Program Implementation, Virginia Housing
    - ii. **GWRC Program Plan** – Kate Gibson
      1. **Grant Handbook**
      2. **Grant Q&A Documents**
      3. **GWRC 2020 Housing Affordability Study and Action Plan**
    - iii. **Approval of Grantee Agreement (ACTION ITEM)**
  - c. **Vanpool Alliance Section 5307 CARES Act Funding** – Kate Gibson
10. **New Business**
  - a. **SMART SCALE Round 5 Initial Project Selection** – Ian Ollis, Director of Transportation/FAMPO Administrator
  - b. **FY23 Dues Structure** – Kate Gibson
  - c. **Meeting Format Discussion** – Chair Jeff Black
  - d. **Executive Director's Report** – Kate Gibson
    - i. **Upcoming Events**
      1. **Unsheltered Homelessness Summit – September 29, 2021 – 8 AM-12 PM**
      2. **GWRC Strategic Planning Retreat – October 1, 2021 – 1-5 PM**
    - ii. **Staffing Updates**
    - iii. **Program Updates**

## 11. Enter Closed Session (ACTION ITEM)

*I move that the George Washington Regional Commission convene in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA):*

- 1. Section 2.2-3711(A)(3) for the discussion or consideration of the potential acquisition of real property for a public purpose, or of the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect GWRC's bargaining position or negotiating strategy; and,*
- 2. Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the executive director position.*

*GWRC's Interim Executive Director, Director of Finance & Personnel, broker, and executive search consultants from The Berkley Group are 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).*

## 12. Closed Session

## 13. 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.*

## 14. [Correspondence](#)

## 15. Adjourn GWRC Meeting

**Next GWRC Meeting: October 25, 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).