



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**  
November 22, 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** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **[Approval of Minutes of the October 25, 2021 GWRC Meeting \(ACTION ITEM\)](#)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
  - a. **[Written Comments Received](#)**
7. **Financial Report**
  - a. **[GWRC FY21 Audit Report](#)** – Michael D. Aukamp, CPA, Dunham, Aukamp & Rhodes, PLC
    - i. **[Resolution 22-08: Accepting GWRC FY21 Audit Report \(ACTION ITEM\)](#)**
  - b. **[Monthly Financial Report \(October 2021\)](#)** – Michele Dooling, Director of Finance & Personnel
8. **Presentations**
  - a. **[Draft GWRC Strategic Plan](#)** – Kimball Payne and Jack Tuttle, Executive Managers, The Berkley Group
9. **Old Business**
  - a. **[Resolution 22-06: Adopting the George Washington Region Resilience Plan \(ACTION ITEM\)](#)** – Kate Gibson, Deputy Director
    - i. **[George Washington Region Resilience Plan](#)**
  - b. **[AmeriCorps VISTA Opportunity](#)** – Sam Shoukas, Continuum of Care Program Director
10. **New Business**
  - a. **[Resolution 22-09: Signers for Carter Bank & Trust Accounts \(ACTION ITEM\)](#)** – Chip Boyles
  - b. **Executive Director's Report** – Chip Boyles
    - i. **Office Space Update**
    - ii. **Staffing Updates**
    - iii. **Program Updates**
11. **[Correspondence](#)**
12. **Adjourn GWRC Meeting**

**Next GWRC Meeting: January 24, 2022**

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