SPECIAL MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
EXECUTIVE COMMITTEE
NO VIRTUAL OPTION
September 14, 2026
4:30 p.m.

AGENDA

1. **4:30 PM** **Call GWRC Meeting to Order** – Chair Jeff Black

2. **4:30 PM** **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director

3. **4:30 PM** **Approval of the GWRC Executive Committee Agenda** (ACTION ITEM)

4. **4:30 PM** **Enter Closed Session (ACTION ITEM)**

   Interview prospective legislative services vendors and recommend a firm for award to the GWRC Commission in open meeting on September 28, 2026.

5. "I move that the George Washington Regional Commission convenes in Closed Meeting pursuant to Virginia Freedom of Information Act (FOIA): Section 2.2-3711(A)(6) for the discussion and consideration of investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected."

   GWRC's Counsel, Executive Director, Deputy Director and Program Directors of Housing and Health and of Economic Development 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).

6. **Closed Session**

7. **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."

8. **Roll Call Certification Vote**

9. **7:30 PM** **Adjourn GWRC Executive Committee Meeting**

Next GWRC Regular Meeting: September 28, 2026, 6:00 PM

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).