



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
October 24, 2022, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jason Graham
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 September 26, 2022, GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **[Monthly Financial Report \(September, 2022\)](#)**
 - b. **[Quarterly Year-To-Date \(July-September, 2022\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
 - a. **Public Comment**
 - a. **Anne Little, Fredericksburg, VA.**
 - b. **Written Comments Received**
 - c. **Presentations**
 - a. **Virginia Supportive Housing-Micah Ministries-Continuum of Care Housing Partnership** – Sam Shoukas
8. **Old Business**
 - a. **[Resolution 22-31: GO Virginia Council Region 6 Capacity Building Contract](#) (ACTION ITEM) Ian Ginger**
 - b. **[Resolution 22-32: Regional Housing Advisory Committee Framework](#) (REVIEW & DISCUSSION ONLY) Chip Boyles**
9. **New Business**
 - a. **Employee Handbook, Personnel Policies & Procedures Revisions Introduction** – Chip Boyles
 - b. **[Calendar Year GWRC Meeting Schedule](#)** – Chip Boyles
 - c. **[Executive Director's Report](#)** – Chip Boyles
 - a. **Staffing Updates**
 - b. **Program Updates**
 - d. **Correspondence**
10. **Adjourn GWRC Meeting**

Next GWRC Meeting: November 28, 2022
No meeting in December.

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