

Mary Ball Washington Regional Council
GO Virginia Region 6
January 3, 2019
Rappahannock Electric Cooperative Bowling Green Office

Call to Order	William Beale
Introductions	William Beale
Presentations & Discussion	
Entrepreneurial Ecosystem Study	Jennifer Ozawa, TEconomy Partners
Public Involvement	William Beale
October 15, 2018 Meeting Minutes Approval (ACTION ITEM)	William Beale
Financial Report (ACTION ITEM)	Kate Gibson
Council Membership Terms	Kate Gibson
Council Membership Changes Approval (ACTION ITEM)	William Beale
Nominating Committee Recommendations	Kate Gibson
Bylaws Update Discussion	William Beale
Budget Update Discussion & Approval (ACTION ITEM)	William Beale
FY19 Capacity Building Application Packet Discussion & Approval (ACTION ITEM)	William Beale
Interview Panel Appointment (ACTION ITEM)	William Beale
Project Pipeline Development RFP Discussion & Approval (ACTION ITEM)	William Beale
Review Committee Appointment (ACTION ITEM)	William Beale
Project Application Discussion & Determinations	William Beale
UMW CISSP Certification (ACTION ITEM)	
Current Project Reports	Project Subgrantees
Meeting Schedule	Kate Gibson
Adjournment	William Beale