

**MINUTES OF THE MEETING OF THE
MARY BALL WASHINGTON REGIONAL COUNCIL
NOMINATING COMMITTEE**

January 3, 2019
Rappahannock Electric Cooperative
Bowling Green, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: None

STAFF: GWRC – Kate Gibson

CALL TO ORDER

Ms. Gibson called the meeting to order at 10:30 am with a quorum present.

OCTOBER 15, 2018 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the October 15, 2018 Meeting Minutes, and Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed a new member application from Jackie Davis, the new Executive Director of the Bay Consortium Workforce Development Board. The Committee agreed that she was a strong candidate. As Ms. Davis would replace Mike Jenkins, who has retired, her appointment would not impact the ratio of private sector members on the Regional Council. Ms. McClellan moved to make the following recommendation to the Regional Council:

- Accept Jackie Davis

Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP TERMS DISCUSSION

The Nominating Committee reviewed term start and end dates of current Council members. Terms have naturally staggered through turnover. Any member who would like to roll off early should let staff know, otherwise members will be expected to serve full four-year terms.

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:40 am.

Respectfully submitted,
Kate Gibson, Senior Planner
George Washington Regional Commission