

Mary Ball Washington Regional Council  
GO Virginia Region 6  
April 8, 2019  
Rappahannock Community College, Warsaw Campus

|                                                                         |                                   |
|-------------------------------------------------------------------------|-----------------------------------|
| Call to Order                                                           | William Beale                     |
| Introductions                                                           | William Beale                     |
| Public Involvement                                                      | William Beale                     |
| February 11, 2019 Meeting Minutes Approval (ACTION ITEM)                | William Beale                     |
| Council Membership Changes Approval (ACTION ITEM)                       | William Beale                     |
| Nominating Committee Recommendations                                    | Kate Gibson                       |
| Financial Report (ACTION ITEM)                                          | Kate Gibson                       |
| FY20 Funding Update                                                     | Kate Gibson                       |
| Executive Committee Report                                              | William Beale                     |
| Presentations to Region 6 Localities and Partners                       | William Beale                     |
| Project Pipeline Development Revised RFPs Approval (ACTION ITEM)        | William Beale                     |
| Growth & Diversification Plan Update Approach (ACTION ITEM)             | William Beale                     |
| Guidelines from DHCD                                                    |                                   |
| Entrepreneurial Ecosystem Study and Working Group                       |                                   |
| Community Futures Contract Extension (ACTION ITEM)                      | William Beale                     |
| Capacity Building Application Discussion & Determinations (ACTION ITEM) | William Beale                     |
| Interview Panel Recommendations                                         | Carlton Revere                    |
| Middle Peninsula Alliance Business Site Readiness Planning              |                                   |
| Summary of Meeting with Region 5                                        | Carlton Revere & Stephanie Heintz |
| Current Project Reports                                                 | Project Subgrantees               |
| Meeting Schedule                                                        | Kate Gibson                       |
| Adjournment                                                             | William Beale                     |