

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

February 11, 2019
Rappahannock Community College
Glenns, 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 10:43 am with a quorum present.

JANUARY 3, 2019 MEETING MINUTES APPROVAL

Dr. Wells moved to approve the January 3, 2019 Meeting Minutes, and Ms. McClellan seconded the motion. The motion passed unanimously.

SLATE OF EXECUTIVE COMMITTEE MEMBERS

The Nominating Committee reviewed a draft slate of Executive Committee members, including the Chair, Vice Chair, and Regional Council members that had volunteered and/or were nominated to serve on the Executive Committee. All individuals on the draft slate are willing to serve on the Executive Committee.

Ms. McClellan moved to approve the draft slate of Executive Committee members as presented, and Dr. Wells seconded the motion. The motion passed unanimously.

ADJOURNMENT

Being no further business, the meeting was adjourned at 11:50 am.

Respectfully submitted,
Kate Gibson, Deputy Director
George Washington Regional Commission