

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

April 8, 2019
Rappahannock Community College
Warsaw, 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 10:32 am with a quorum present.

FEBRUARY 11, 2019 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the February 11, 2019 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 Jason Perry, Vice President for Workforce Development at Rappahannock Community College, who intends to replace Elizabeth Crowther when she retires at the end of June 2019. The Committee agreed that Dr. Perry was a strong candidate. As he would replace Dr. Crowther, his 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:

- Remove Elizabeth Crowther and accept Jason Perry

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

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:43 am.

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