



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

May 20, 2019
6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chairman Meg Bohmke
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of April 15, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
8. **Presentations**
 - a. **Census Complete Count Committees** – Eduardo Guity, Census Partnership Coordinator and Dr. George Millsaps, Partnership Specialist
 - i. Resolution 19-07: Census Combined Count Committee (ACTION ITEM)
 - b. **GWRC Finance Committee Proposal (ACTION ITEM)** – Dr. Linda Millsaps
 - c. **FY20 GWRC Budget (Preliminary)** – Dr. Linda Millsaps and staff
 - i. ROI Infographic
 - ii. Major Budget Modification
 - iii. Local Allocation Issue/Options
 - d. **Executive Director's Report and Update**
 - i. CAO Report Status
 - ii. Staffing
 - iii. Other
9. **Additional Items of Interest**
 - a. GWRideConnect Presentation
10. **Adjourn GWRC Meeting**

All GWRC Board Members are invited to attend a presentation by Mr. Ivan Rucker, FHWA, directly following as a part of the FAMPO Policy Committee Meeting

Next GWRC Meeting: June 17, 2019

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at 540-373-2890 or hairfield@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). | La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC al 540-373-2890 o hairfield@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).