

**MINUTES**  
**The Maggie L. Walker Governor's School for Government & International Studies**  
**Regional School Board Meeting**

**Thursday, March 20, 2014**

**9:00 a.m.**

**I. Call to Order Call to Order**

Kevin Hazzard, Chairman of the Regional School Board, called the meeting to order.

**II. Introductions**

Each Board member introduced him or herself and stated their locality, (listed in alphabetical order by locality).

**Present:**

Mrs. Barbara Crawley, *School Board*, Charles City Public Schools  
Mrs. Dianne Smith, *School Board*, Chesterfield County Public Schools  
Mr. Kevin Hazzard, *School Board*, Goochland County Public Schools  
Mr. John Axselle, *School Board*, Hanover County Public Schools  
Mr. John Montgomery, *School Board*, Henrico County Public Schools  
Ms. Cora Armstrong, *School Board*, King & Queen Public Schools (late arrival)  
Mrs. Sarah Grier Barber, *School Board*, New Kent Public Schools  
Mr. Kenneth Pritchett, *School Board*, Petersburg Public Schools  
Mrs. Valarie Ayers, *School Board*, Powhatan County Public Schools  
Mr. Jerry Warren, *School Board*, Prince George Public Schools  
Ms. Kristen Larson for Ms. Kimberly Gray, *School Board*, Richmond Public Schools (late arrival)  
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools  
Dr. James Lane, **Superintendent**, Goochland County Public Schools  
Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools  
Dr. Dave Myers for Dr. Pat Kinlaw, **Superintendent**, Henrico County Public Schools  
Dr. Stanley Jones, **Superintendent**, King & Queen Public Schools  
Ms. Stephanie Bassett for Dr. Joseph Melvin, **Superintendent**, Petersburg Public Schools  
Dr. Eric Jones, **Superintendent**, Powhatan County Public Schools  
Dr. Bobby Browder, **Superintendent**, Prince George Public Schools  
Mr. Anthony Washington for Dr. Dana Bedden, **Superintendent**, Richmond Public Schools  
Dr. Jeffrey McGee, **Director**, Maggie L. Walker Governor's School  
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School  
Ms. Megan Rainey, **Deputy Clerk**, Maggie L. Walker Governor's School

**Absent from Meeting:**

Dr. Deborah Marks, *School Board*, Hopewell City Public Schools  
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools

Dr. John Fahey, **Superintendent**, Hopewell City Public Schools  
Dr. Robert Richardson, **Superintendent**, New Kent Public Schools

**Also present:**

Phil Tharp and Wendy Ellis – MLWGS Administration  
Penny Deck, Deborah Snagg and Wendy DeGroat – MLWGS Faculty  
Hal Waller – GS Foundation  
Jane Scheibe – PTSA President, Anne Hayes and Marianne Macon – PTSA Advocacy Committee  
Chamie Valentine – School Advisory Committee  
Leo Rohr – Alum, Class of 99  
Paul Fleisher – Richmond Peace Education Center  
Shelley Allen, Sidney Bland, Kathleen Fulton, Ben Lewis, Terri Purcell and Doug Scheibe - Parents

The Chair called for a moment of silence in honor of Katie Anderson.

**III. Approval of Agenda**

On motion by Kenneth Pritchett, seconded by Barbara Crawley, the agenda provided for this meeting was unanimously approved.

**IV. Approval of Minutes**

On motion by John Montgomery, seconded by Barbara Crawley, regular meeting and budget workshop minutes from February 20, 2014 were unanimously approved.

**V. Recognitions**

- The following 2014 National Merit Scholar Finalists were presented certificates by their respective board members: Zachary Allen - Chesterfield, Vasa Clarke – Henrico, David Clayton – Chesterfield, Leah Goggin – Hanover, Nirali Jantrania – Hanover, Emilie Jones – Chesterfield, Matthew King – Henrico, Ryan Oppenheim – Chesterfield, Heather Thompson – Hanover, Dylan Vrana – Hanover and Leon Zhan – Henrico. Introductions were made by Penny Deck, Senior Counselor.
- Student leaders and faculty that organized the 5<sup>th</sup> International Language Fair for Middle Schools at Maggie Walker on February 22<sup>nd</sup> were recognized: Dawn Grois, International Languages Department Chair, Grayson Chenault ('14-Hanover) and Loren McMillin ('14-Powhatan). Overall, more than 60 Maggie Walker students were involved in this event leading workshops on every language while facilitating many other activities.
- Maggie Walker Girls Swimming 2A East State Champions. Boys teams finishes 2<sup>nd</sup>. Team members include: Gaby Fleming ('15-Chesterfield), Emma Bilski ('16-Chesterfield), Christine Kemmerly ('17-Goochland), Kathryn Strait ('14-Henrico),

Danielle Price ('14-Hanover) and Claire Schweiker ('15-Richmond). Students were introduced by Paige Hawkins, Activity Director.

- Maggie Walker Wins Boys and Girls State Group 2A Indoor Track Titles. Represented by Coach, Jim Holdren, students earning individual titles: Scott Miller ('15-Chesterfield) and Eric Kim ('15-Chesterfield) finished 1<sup>st</sup> and 2<sup>nd</sup> respectively in the 500 meter dash. Alex Fleckenstein ('14-Richmond) won the 100 meter and 2<sup>nd</sup> place in the 1,600 meter. From the girls team: Eliza Goodpasture ('14-Richmond) won the 500 meters and Emma Call ('16-Richmond) finished 1<sup>st</sup> in the 1,000 and 1,600 meter. Daisy Banta ('14-Henrico) won the 3,200 meter and Blaise Barsanti ('15-Richmond) won pole vault.

Coach Holdren stated no school in VHSL history has ever won both the cross country and indoor track state championship in the same year.

- Emma Call ('16-Richmond) sets new school record in 1,000 meter run clocking 2:56.76.
- Debate Team Wins 8<sup>th</sup> Straight VA Catholic Forensic League State Championship. Introduced by Coach Dan Brown, the following students participated in this tournament: Yash Tekriwal ('14-Henrico), Leon Zhan ('14-Henrico), George Moss ('16-Henrico), Leianna Stafflinger ('14-Chesterfield), Taylor Flynn ('14-Henrico), Noah Kim ('15-Richmond) and Rob Sherman ('15-Richmond). Over the Memorial Day weekend the team will travel to Chicago for CFL nationals.

## VI. Public Comments

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes (at the discretion of the Chairperson) to make his/her comments. Individuals representing groups will be allotted five (5) minutes. Citizens must schedule their appearance with the Board's Clerk no later than 10:00am on the last business day before the meeting at which they desire to be heard.

### **The following comments are not transcribed verbatim:**

*Mr. Doug Scheibe*, Chesterfield parent, addressed the Board regarding Maggie Walker funding and requesting they set tuition from the districts at a reasoned rate of \$7,735 per pupil instead of the \$7,273 being proposed. Between FY09 and what is proposed for FY15, tuition will have been reduced 11% from \$8,164 to \$7,273. Over the same time period the four largest participating districts will have reduced their total budgets by an average of 5.25%.

Mr. Scheibe stated that per pupil income of the districts range from \$9,580 to \$11,834. In the last six years the Regional School Board has cut funding to Maggie Walker by twice of what they cut their own budgets. For those that argue that their district has cut their budget as much or more, I offer that each participating district still spends 15-30% less on students at Maggie Walker as the students in their district.

The original funding principle that the school was founded on is that the participating districts provide a per pupil tuition at the funding level of their average student, then Governor's School funding from the State would account for the additional cost of the program and faculty as well as the significant expense of operating a facility. This funding partnership would provide the service required for students of high achievement as originally designed by Virginia.

Currently Virginia provides \$2,519 per pupil to Maggie Walker; as reference that's down 4.7% since FY09. This means that virtually all of the state's Governor's School program funding for Maggie Walker is merely serving as a patch for the below average district tuition. Mr. Scheibe added; it is no wonder there were gaps in the most recent VDOE audit, not to mention the mandatory role of private funding in all of the schools' major program and facility initiatives over the last decade.

Mr. Scheibe asks the Regional School Board to cut Maggie Walker's tuition at the same rate they have cut their own budgets. He further asks the Board to cut the FY09 tuition of \$8,164 by 5.25% to \$7,735 for FY15. He stated; "this is still below the average of what any district spends on its students. However, if you add in the district busing costs for Maggie Walker, this gets us back to reasonable."

Mr. Scheibe asks that the Regional School Board set a simple index for tuition moving forward. He believes that not having an index led to six years of inequitable cuts and the lack of an index moving forward is irresponsible.

Finally, Mr. Scheibe stated that any district can afford this move of a few hundred dollars for each of its students at Maggie Walker; it equals somewhere between .0003 and .0005 of your district's budget.

**Mr. Leo Rohr**, GSGIS Alum, Class of 1999 and current President of the Richmond Alumni Chapter, addressed the Board to talk about activities of the alumni in this region. Alumni members consist of business leaders, grass roots activists, small business owners, innovators and more.

Mr. Rohr stated the Alumni Chapter tries to bring together its members to do great things; which include having fun social events, educational and cultural events, and service events. He stated; the group tries to stay connected to the school and community.

On behalf of the Alumni Chapter, Mr. Rohr expressed their desire that the Regional School Board continue to fund Maggie Walker Governor's School, and if they can to increase its funding, because it pays off exponentially with what the alumni give back to the community.

**Mrs. Marianne Macon** of the PTSA Advocacy Committee thanked the Board, Superintendent's and the MLWGS Administration for their earnest work on the FY15 budget with an unprecedented number of work sessions and stated, "Your efforts are appreciated." She added that recognition of the capital needs of this school is especially

appreciated along with consideration for the CIP plan that has been developed by administration.

Mrs. Macon said her committee had recently met with Jane Scheibe, PTSA President, Burt Hazelwood, GS Foundation and Chamie Valentine of the School Advisory Committee, with the overwhelming consensus that increasing teacher salaries should absolutely be first priority. At a minimum, these groups urge the Board to protect the 2% salary increase and benefits package that has been proposed. However, Mrs. Macon reminded the Board of VDOE's recommendation; Walker salaries should be in-line with the fiscal agent, and said agent was proposing a 3% increase.

The second issue Mrs. Macon posed to the Board was the importance of maintaining public confidence and trust in the budget process. Mrs. Macon stated she personally had absolute confidence in this Board and Walker's Administration, but reminded that openness is important. She added that by way of example at the last meeting the Board talked about tuition increases of \$423, and within a matter of weeks 'we' heard from decision makers within the community that the new number was \$201. She added, "That caused a lot of needless negativity and misunderstanding that could have been avoided with greater communication," and asks that going forward the Board and Administration be mindful of openness.

In conclusion, Mrs. Macon offered Advocacy Committee service if they could be of help to the Board.

***Mrs. Chamie Valentine*** of the School Advisory Council addressed the Board with statements on behalf of the group. Mrs. Valentine began by noting that the council is comprised of administrators, teachers, students, parents, community and a member of the planning committee.

First, the Council expresses its gratitude for the careful planning that has been done during the budget process and endorses that not less than a 2% salary increase and benefits package come to teachers.

The second point from SAC is for a larger, more representative and more transparent participation by the school community in the budget process, especially with regard to what Mrs. Macon stated about tuition changes from \$423 to \$201 and understanding what went into these amounts. Mrs. Valentine stated that earlier reporting was made to the Council by Administration; a careful presentation was made to the faculty and an ad hoc committee, careful presentations were made to the Foundation, explained in Smoke & Scales, to Advocacy, but how the numbers got there and how the priorities were chosen...that is what the school community has a difficult time understanding and that's where they would like more representative and transparent participation by the school community on this issue. Going forward on this particular budget if we could understand what was cut and why between the \$423 and \$201 budget; that would go a long way with helping the faculty, school and parents understand where we are going.

The Council understands the school and divisions are under very tight constraints; however, we want to have a 'needs benefit analysis' made and perhaps the best way to make this happen is to do so outside the budget so this Board can understand what the school community believes are the needs that need to be met, and from there in future budgets you can understand why they might be upset...we don't believe that the actual needs have been recognized by this Board and certainly how they have been prioritized, the school community, even though there have been groups meeting, they do not believe they have been heard by this Board. Mrs. Valentine suggests the Board arrange for opportunities to meet with various members of the community and have them talk directly to you about what they think the needs of the school are. She thinks with this type of engagement with the Board, members will have a better understanding why they (the community) have such a difficult time with the budget.

While grateful for the Board's help, they need to know that this Board understands what the needs of the school are.

***Mr. Paul Fleisher of the Richmond Peace Education Center*** distributed a report generated by the RPEA related to Maggie Walker's admissions.

Mr. Fleisher stated that he and his colleague, Genevieve Siegel-Hawley have brought this issue to the Board over several years; the issue of inequities in student membership. Mr. Fleisher's report showed substantial disparity between the number of African-American students who have applied to this school versus accepted. He further stated that even more concerning is the diminishing number of African-American applicants, while 40% of the region population is comprised of African-Americans.

Mr Fleisher remarked that admissions by racial or ethnic groupings show the degree of selection and also show a significant disparity of 3.9% for African-American applicants accepted as opposed to 20% of white applicants. Continuing, he stated that this doesn't mean that there are not many hundreds of highly qualified African-American students that would excel at Maggie Walker, but they are not getting in.

Adding to his comments, Mr. Fleisher said that all of the changes and efforts over the years to address this disparity have not made any statistical in-roads. More changes are needed. He used the example of Richmond Public Schools which is comprised of 88% African-Americans, while only 6% of RPS's admissions are African-American. Similar numbers are replicated by the other large divisions.

Mr. Fleisher stated his report also revealed a gender discrepancy which their efforts have yet to address.

He suggests there are other remedies available to deal with this systemic problem, meaning it's the process of recruiting and accepting students which systemically denies access to African-American students, clarifying he doesn't say it's intentional, but it's the process that does it. Continuing, he stated that the Richmond Peace Education Center has offered a number of remedies which include improving accessibility to testing through satellite

testing sites, offer transportation for testing at MLWGS, offering plus points that acknowledge the economically disadvantaged, and a lottery system.

In conclusion, Mr. Fleisher stated its time to make additional changes to get this corrected or put it on the road to being corrected.

## **VII. Director's Report**

- Previously discussed FIOS/Verizon offer has been withdrawn. Administration will continue to explore having fiber cables brought to the facility to increase Walker's ability to do instructional streaming. Sycom will conduct an audit of the facility. Board members had questions for Dr. McGee about this matter which specifically centered on concerns generated after legal review. Dr. Lane added that he was particularly concerned about this being a multi-year agreement requiring utilization of the procurement process.
- Night of the Dragon Auction was a marvelous success generating approximately \$90,000 that will directly benefit students through their sponsoring booster groups or organizations.
- GSMUN (Governor's School Model United Nations) Conference was held March 14-15, 2014 featuring The Right Honourable Gordon Brown, former Prime Minister of the United Kingdom. Over 500 students participated raising over \$12,000 for the Afghan Institute of Learning.
- VUU Urban Child Symposium at Maggie Walker on April 16<sup>th</sup>.
- New Student Registration for incoming 9<sup>th</sup> graders on April 28<sup>th</sup>.
- Students wear orange in memory and honor of Katie Lane Anderson, MLWGS/Goochland, Class of 2015.
- Coming Events reviewed covering March 20<sup>th</sup> through April 24<sup>th</sup>, 2014.
- FY14 Operating Calendar Date Change: New Student Registration moved from April 21<sup>st</sup> to April 28<sup>th</sup>.

Mrs. Barber left the meeting at 9:50am.

## **VIII. Action Items**

### **a. Policy Approval:**

The following policies are submitted from the Policy Steering Committee for approval: **No. 2023** – Threat Assessment Team, **No. 4094 (Amended)** – Anaphylaxis Policy, **No. 4095** – Administering Medicines to Students, **No. 4095-R** – Procedures for Administering Medicines to Students, **No. 5017** – Salary Schedules, **No. 5020-R** – Regulation for Professional Staff Discipline and **No. 5050** - VRS. These policies are grounded in model policies of the Virginia School Board Association and no changes have occurred since first reading in February.

There being no discussion, on motion by Kenneth Pritchett, seconded by Cora Armstrong, policies listed above were unanimously approved.

## **IX. Materials for Board Review and/or Discussion**

### **a. Policy and Regulation Proposals**

The following policies are submitted from the Policy Steering Committee for review: **No. 1030 (Amended)** – Admission of Students, **Regulation No. 1030-R-1** – Admission of Students, **Regulation No. 1030-R-2** – Admissions Assessments, **No. 1031 (Amended)** – Admission of International Students, **No. 1032 (Amended)** – Admission of Foreign Exchange Students, **No. 4020** – Student Immunizations, **Regulation No. 5017-R-1** – Masters/Masters +30 Salary Schedule, **No. 7005** – Food Service Management, **No. 7006** – Free and Reduced Price Food Services and **Regulation No. 7006-R-1** – MLWGS School Meal Credit Program. These policies are grounded in model policies of the Virginia School Board Association.

Questions were directed to Regulation 5017-R-1 surrounding review with department chairs to assess its impact. Dr. McGee responded the policy committee membership includes one department chair and efforts at disseminating information involved discussion in faculty meeting (occurred this past Tuesday). In terms of having policies out for referendum, that is not the process. Dr. McGee reported that teachers who have commented have been pleased with this regulation in that it provides clarity around what constitutes the Masters+30. Dr. Ellis did a review of current faculty on the Masters+30 scale and found that no current faculty would be adversely impacted under this regulation. If there is a budget impact as a result of implementing 5017-R-1, it would involve one faculty member at 6.5% of that member's base.

Amended Policy No. 1030 adds the definition of a full-time student to avoid the scenario of requests for a reduced day.

The Chair asked about exchange and international students (Policies 1032 and 1031) with their associated tuition costs and is there a tacit understanding that when there is a direct exchange we absorb the tuition cost of the matriculating student. In respect to international students for which there is no exchange during the same time period, how do we handle tuition? Dr. McGee referenced the financial obligation section in Policy 1031 that stipulates international students pay their own tuition, while exchange students are handled as a reciprocal agreement. Dr. Lane added that if there is space in the classes, it would be of unique benefit to Maggie Walker to allow entrance because of the mission of the school. The Chair agreed, adding, "We should be doing everything we can to encourage students from other nations to attend for the language benefits if not for the cultural aspect."

Lastly, Mr. Axselle questioned if Policy 1031 opens the door to buying slots. Dr. McGee said that any international student applicant would still have to successfully complete the admissions process with Dr. Lane adding that Part A of Procedures defines parent as a foreign employee of an international corporation living in a district for a defined period of time. Dr. Lane stated, "The way it is written, a district resident alone does not qualify" for purchase of slot(s).

Approval for this slate of policy and regulation proposals will be requested at the April meeting of the Board.

**b. Fee Waiver Request for Building Usage, Richmond Parks & Recreation Summer Camps 2014**

Richmond Parks & Rec has again requested to utilize MLWGS to host two summer camps: 1) 2014 Mayor's Youth Academy Life Stage and 2) Lego Pre-Engineering Camp. Costs have increased but during negotiations with RP&R we have settled on what we believe are appropriate costs to cover both camps. The requested fee waiver allows RP&R to maintain affordable tuition fees for program students.

Mayor's Youth Academy Approved Rate Total:	\$105,700.00
Rate Proposal from MLWGS	\$ 11,317.20
Total Waiver	\$ 94,382.80

Lego Pre-Engineering Camp Approved Rate Total:	\$ 3,240.00
Rate Proposal from MLWGS	\$ 1,440.00
Total Waiver	\$ 1,800.00

Approval for fee waivers will be requested at the April meeting of the Board.

**c. FY15 Operating Budget**

As he began his presentation, Dr. McGee stated that several challenges have been met by this Board over the last few cycles; VRS full 5% employee contribution rates, mitigating substantial healthcare increases, 1.5% one-time compensation adjustment, all the while maintaining the integrity of Maggie Walker's instructional program.

With this final budget proposal Dr. McGee highlighted the following content:

- First tuition increase since FY09
- Satisfies VRS 26% employer contribution rates, group life increase, and other mandated requirements
- 2% salary increase
- 5% stipend increase
- Significant advance in instructional technology
- Restoration of security hours
- Textbook appropriation
- Professional Development pursuant to Board policy
- Expanding slate of course offerings
- Capital Plan

Much of this proposal grew out of involvement and feedback from members of the community and the committee that was formed to identify areas that could be expanded if Maggie Walker experiences growth, or areas for reduction with a decrease in tuition.

This proposal is built on a tuition rate of \$7,273 (\$201 over current tuition) and 740 students.

Dr. McGee advised that with the decline of the fiscal health of one of Maggie Walker's current participating divisions it would begin slot reduction over the upcoming four years unless that division experiences a reversal of fiscal balance. Dr. Lane added that slot reduction would have been necessary notwithstanding of tuition increases for this specific division.

The only substantive change with this proposal and the one seen in March is recalibration of the budget based on contingencies.

Lengthy discussion followed regarding Act 5462 – Purchased Education Services and why it shows a 64% decrease from FY14 to FY15. The accounting presentation utilized does not show the first year for offsetting parental fees paid of \$20/hour for each college credit in FY14, said fees having already passed through to VCU. Until final reconciliation at the close of the fiscal year and audit, these funds may appear as an ending surplus. FY15 already incorporates anticipated offsetting fees.

Approval will be requested for this proposal at the April meeting of the Board.

#### **X. MLWGS Informational Items**

Finance Committee Minutes, March 6, 2014

##### *Student News*

- MLWGS Science Day for 6<sup>th</sup> & 7<sup>th</sup> Grade Students
- Forensics Places at State Championship
- Walker Wrestling has First State Qualifier

#### **XI. Superintendent's Steering Committee Report**

Dr. Lane indicated the committee held a meeting just prior to this Board meeting and reviewed Maggie Walker's budget proposal. The committee supports the current rate increase proposed by Dr. McGee and looks forward to final approval.

#### **XII. Closed Meeting**

The Chairman directed the Clerk to announce items for closed session:

It is my understanding that the School Board desires to enter into a Closed Session in accordance with Sections (§) 2.2-3711 and/or 2.2- 3712 of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsection, the following items:

Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or

resignation of specific public officers, appointees or employees of the School Board. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter which involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the School Board.

On motion by Valarie Ayers, seconded by Dianne Smith, the Board unanimously approved moving into closed session. The recorder was paused and the door closed.

At the conclusion of closed session, the Clerk was invited back and asked to record a motion to reconvene in open session.

On motion by Cora Armstrong, seconded by Barbara Crawley, the Board unanimously approved moving into open session.

**XIII. Certification of Closed Meeting and any action, if necessary, as a result of closed meeting.**

The Chairman directed the Clerk to certify the closed session:

Now, therefore, be it resolved that the Regional School Board hereby certifies that, to the best of each member's knowledge, (i-one) only public business matters lawfully exempted from open meeting requirements, and (ii-two) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting. Any member of the Regional School Board or committee who believes that there was a departure from these requirements shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

The Chairman asked if there were any statements or concerns from Board members. Being none, a motion was requested for closed session certification.

On motion by John Axselle, seconded by Valarie Ayers, the Board unanimously approved closed session certification.

**Roll Call Vote on Closed Meeting Certification:**

Barbara Crawley	Aye
Dianne Smith	Aye
Kevin Hazzard	Aye
John Axselle	Aye
John Montgomery	Aye
Deborah Marks	Absent
Cora Armstrong	Aye
Sarah Barber	Absent
Kenneth Pritchett	Aye
Valarie Ayers	Aye
Jerry Warren	Aye
Kristen Larson	Aye

**XIV. Announcements/Unfinished Business**

In memory of Katie Anderson, Mrs. Ayers asked that if one can donate blood, please do so. The Chair also noted that anyone who would like information of how to help the family to contact him or the Clerk.

**XV. Adjournment**

On motion John Axselle, seconded by Barbara Crawley, the meeting was unanimously adjourned.

**Next Meeting**

April 24, 2014 at 9:00am. MLWGS Board Room, 1000 N. Lombardy St., Room 153, Richmond, VA 23220. 804-354-6800 x2190 or x2111.

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W. Kevin Hazzard, Chairman

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Jeffrey W. McGee, Director

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Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk