

## MINUTES

The Maggie L. Walker Governor's School for Government & International Studies  
Regional School Board **Reorganization** Meeting  
1000 N. Lombardy Street, Richmond, VA

**Thursday, January 17, 2019**

**9:05 a.m.**

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

Robert Lowerre, Director of Maggie L. Walker Governor's School, called the meeting to order.

### **II. Moment of Silence**

The Director called for a moment of silence.

### **III. Pledge of Allegiance**

The Regional School Board and visitors recited the pledge of allegiance.

### **IV. Introductions**

Board members and Superintendents are listed in alphabetical order by locality.

#### **Present:**

Ms. Martha Harris, **School Board**, Charles City Public Schools

Mr. John Axselle, **School Board**, Hanover County Public Schools

Mrs. Michelle 'Micky' Ogburn, **School Board**, Henrico County Public Schools

Mrs. Harwood Hall, **School Board**, King & Queen Public Schools

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 (late arrival)

Mr. Rob Eley, **School Board**, Prince George Public Schools

Mr. J. Scott Barlow, **School Board**, Richmond Public Schools

Dr. David Gaston, **Superintendent**, Charles City Public Schools

Mr. Rusty Fairheart for Dr. Merv Daughtery, **Superintendent**, Chesterfield County Public Schools

Dr. Jeremy Raley, **Superintendent**, Goochland County Public Schools

Dr. Michael Gill, **Superintendent**, Hanover County Public Schools

Dr. Beth Teigen for Dr. Amy Cashwell, **Superintendent**, Henrico County Public Schools

Dr. Jay McClain for Dr. Melody Hackney, **Superintendent**, Hopewell Public Schools

Dr. David Myers, **Superintendent**, New Kent Public Schools

Dr. Marcus Newsome, **Superintendent**, Petersburg Public Schools

Dr. Eric Jones, **Superintendent**, Powhatan County Public Schools

Mr. Willie Elliott for Mrs. Renee Williams, **Superintendent**, Prince George Public Schools

Dr. Robert Lowerre, **Director**, Maggie L. Walker Governor's School

Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School

Mrs. Megan Perez, **Deputy Clerk**, Maggie L. Walker Governor's School

**Absent:**

Dr. Javaid Siddiqi, *School Board*, Chesterfield County Public Schools  
Mr. John Wright, *School Board*, Goochland County Public Schools  
Mr. Christopher Reber, *School Board*, Hopewell Public Schools  
Dr. Carol Carter, **Superintendent**, King & Queen Public Schools  
Mr. Jason Kamras, **Superintendent**, Richmond Public Schools

**Also present:**

Michael ‘Max’ Smith and Dr. Wendy Ellis– MLWGS Administration  
Dickson Benesh, and David Bortz – MLWGS Staff  
Suzannah Stora – GS Foundation  
Burt Hazelwood – formerly with the GS Foundation  
Karen & Johnny Townsend – Richmond Parents

**V. Approval of Agenda**

On motion by Micky Ogburn, seconded by John Axselle, the agenda for this meeting was unanimously approved.

**VI. Election of Chair**

Nomination: Sarah Barber was nominated by Harwood Hall. There being no other nominations from the floor; on motion by Harwood Hall, seconded by Rob Eley, Sarah Barber was unanimously elected to serve as the 2019 Chair of the Maggie L. Walker Governor’s School Regional Board. After congratulations, the Director turned the gavel over to Mrs. Barber.

**VII. Election of Vice-Chair**

Nomination: Micky Ogburn was nominated by Harwood Hall. There being no other nominations from the floor; on motion by Harwood Hall, seconded by Kenneth Pritchett, Mickey Ogburn was unanimously elected to serve as the 2019 Vice-Chair of the Maggie L. Walker Governor’s School Regional Board. The Chair congratulated Mrs. Ogburn.

**VIII. Election of Clerk**

Nomination: Barbara Marshall was nominated for Board Clerk by John Axselle. There being no other nominations; on motion by John Axselle, seconded by Harwood Hall; Barbara Marshall was unanimously elected to serve as the 2019 Clerk of the Maggie L. Walker Governor’s School Regional Board. The Chair congratulated Mrs. Marshall.

**Election of Deputy Clerk**

Nomination: Megan Perez was nominated for Deputy Board Clerk by Harwood Hall. There being no other nominations; on motion by Harwood Hall, seconded by Kenneth Pritchett, Megan Perez was unanimously elected to serve as the 2019 Deputy Clerk of the Maggie L. Walker Governor’s School Regional Board. The Chair congratulated Mrs. Perez.

## **IX. Election of Executive Board 2019**

Members of the 2018 Executive Board were comprised of Sarah Barber, Micky Ogburn, Harwood Hall, Kenneth Pritchett, and John Wright.

John Axselle made a motion to nominate the same slate of Barber, Ogburn, Hall, Pritchett, and Wright to serve as the Executive Board for 2019, seconded by Martha Harris, this slate was unanimously approved.

## **X. The announcement of Superintendent's Steering Committee Leadership**

Per agreement among the superintendent's, Dr. David Myers will again serve in 2019 as the Superintendent attached to the board chair. Dr. Amy Cashwell will serve as Vice-Chair.

## **XI. Approval of Minutes**

On motion by Kenneth Pritchett, seconded by Micky Ogburn, minutes for the Executive Board meeting of November 8, 2018, were unanimously approved.

## **XII. Recognitions**

- **The MW Boys Cross Country** team was recognized for their *sixth* consecutive **2A title at State**.

On Friday, November 9, on a rain flooded, mud covered field at The Great Meadow Event Park in Warrenton the Maggie Walker Boys' Cross Country team made history. Lead by senior **Adam Sachs's ('19-Henrico) 2nd place individual finish** and bolstered by 3 additional top 15, All-State finishes from juniors Ben Neuwirth ('20-Henrico) 5<sup>th</sup> place, Carter Morgan ('20-Henrico) 7<sup>th</sup> place, and Nathaniel Gregory ('19-Hanover) 14<sup>th</sup> place. The boys were dominant en route to their 6<sup>th</sup> consecutive VHSL 2A State Championship. This victory breaks the long-standing mark of 5 consecutive team titles that the boys equaled last year. As the school moves from group 2A to group 3A next year, they will leave their 2A competition having won every Cross Country State Championship contest during their time.

- **The MW Girls Cross Country** team was recognized for the team's **2<sup>nd</sup> place finish at State. Mary Caroline Heinen won Girls 2A State Cross Country Champion.**

Mary Caroline Heinen ('20-Richmond) left little doubt in the defense of her 2A individual title, winning by nearly 90 seconds. Sophomore Mimi Kemp ('21-Richmond) added a 2<sup>nd</sup> top 10 finish but it wasn't enough to hold off an incredibly strong team from Clarke County. The girls did not go down without a fight though as the teams 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> finishers Kathleen Russo ('21-Chesterfield), Madelyn Campbell ('22-Chesterfield), and Josie Greer ('20-Richmond), all ran the fastest 5k times of their lives. The team was a very secure 2<sup>nd</sup> place and will add a 6<sup>th</sup> and final piece of XC hardware to the 5 State Titles already resting in the trophy cases in Richmond.

- **The 2018 All-Metro Cross Country Team Girl Runner of the Year: Mary Caroline Heinen,** repeating this honor from 2017.

- **Mathematical Art Senior Seminar** students have work accepted for the **2019 Joint Mathematics Meeting (JMM)**.

Exciting news from the MLWGS Mathematical Art Senior Seminar taught by Mr. Ryan Webb; during the first 9 weeks of this year, the students were encouraged to submit their work to the curated exhibit at the 2019 Joint Math Meetings (JMM), to be held January 18-20 in Baltimore, MD. This is the U.S. edition of the international Bridges Conference exhibit and is assembled by the same people.

The Mathematical Art Senior Seminar is a dual enrollment VCU class where students take an in-depth look at classical and contemporary mathematically inspired and generated arts. Over the course of the year students work with hand-drawn/built, computer generated, and procedurally generated works. While students spend a good deal of time researching existing artists, the focus of this seminar is using the artists and works that they find in their research as inspiration to create their own personal pieces, with the end goal of producing a themed exhibit to be displayed on senior showcase day.

The following student(s) had work accepted and were recognized at this meeting: **Derek Chen** [*not in attendance at this meeting*] (**Henrico**) and **Virginia ‘Ginny’ Fielding** (**Chesterfield**). Additionally, their **teacher, Mr. Ryan Webb** [*not in attendance at this meeting*], had two pieces of art also accepted into this exhibit.

- **Joint Mathematics Meeting (JMM) student submission work is recognized.**

Working on her own, **Pallavi Natarajan** ('20-**Henrico**) also submitted work to the 2019 JMM jury and was accepted. While Pallavi is not part of the MLWGS Math-Art Seminar that as previously reported had work accepted, she seems to have immense talent that she has developed on her own time. Pallavi is the youngest MLWGS student to have work accepted to an exhibit curated by the Bridges Math-Art Organization.

In summary, Mr. Dickson Benesh representing Ryan Webb, noted that this is not a student competition, it is comprised of college professors and professionals submitting works, so to have high school students having their work accepted is very impressive and a compliment.

### **XIII. Public Comments**

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes to make his/her comments. Individuals representing groups will be allotted five (5) minutes.

*The following remarks were provided by Ms. Karen Townsend.*

Members of the Board, thank you for allowing me to speak today. My name is Karen Townsend. My husband, Johnny and I are residents of the City of Richmond and parents of two Maggie Walker students: a daughter in the freshman class and a son who is junior-level.

In the brief time allotted, I wish to address the benefits and challenges of international study abroad by high school students. You see, our 16-year-old son Ian who I described as “junior

level” is not actually at Maggie Walker this school year, but is instead in Berlin, Germany for 10 months, living with a German family and attending 11<sup>th</sup> grade at a German high school. I would love to describe in detail for you all the amazing academic and cultural experiences that Ian is having during his junior year, but since my time to speak is short, I will just say that they have been everything we could have hoped for...and much more!

Our family’s other recent experience comes through hosting a student in our home during the 2017/18 school year when we welcomed 16-year-old Zeynep from Turkey. She was paired with us through ASSIST, a group that routinely places foreign students at St Catherine’s and St Christopher’s Schools for an entire school year. It was my great pleasure to watch Zeynep, an only child in her Turkish family, adapt and grow into a role as an older sibling to our two teens. I believe that Ian’s quiet observations of Zeynep’s mind-expanding experiences during her 10 months here in the US are what inspired him to seek his own foreign immersion. Ian’s placement was arranged through AFS, a non-profit organization that facilitates thousands of student exchanges each year across 80 countries. Perhaps you are familiar with AFS because its international students have passed through your county high schools? These students forge relationships and leave lasting impressions on the students and teachers at our state-side schools. To use a personal example from 29 years ago, I fondly recall my date to the senior prom with Mohammad, an AFS student from Egypt.

Why does Maggie L. Walker, a school for Government and International Studies not host full-year exchange students? I’ve heard the argument that the school is unable to enroll such students because it is dependent on per-pupil funding. St Catherine’s and St Christopher’s receive no funding from ASSIST for the students that they host, yet they still make this commitment year after year. I’ve also heard the argument that Maggie Walker is too academically rigorous for students in which English is a second language. To counter this, I would note that exchange organizations take great care in matching students to schools, and our Zeynep had no problem taking a full complement of classes at St Catherine’s that included 4 AP subjects.

The other concern I wish to raise is about how Maggie L. Walker’s administration treats its own students who choose to study abroad for a year. Ian did not make a sudden or reckless decision to go to Germany. During sophomore year, he worked with his guidance counselor and teachers on exchange program applications and on a careful examination of what classes would need to be made up in his senior year in order to graduate with the 31-credit Advanced Studies Diploma. Yet, when he received his assignment of a Berlin-area school from AFS in late August, this administration reacted with alarm and skepticism. We were required to formally withdraw Ian from Maggie Walker, and to date still, don’t know whether he is going to be allowed to return for senior year.

I am grateful to Dr. Lowerre for getting personally involved in Ian’s case, but frankly think that it should never have come to this point where such an extraordinary effort is needed to fold a study abroad student’s work into a pathway for graduation from a school that states its mission is “to provide comprehensive educational opportunities that advance gifted students’ understanding of world cultures and languages.” And in Ian’s case especially, we are not talking about an onerous number of curriculum waivers, but the need for just a single transfer credit from his academic year at Hans und Hilde Coppi Gymnasium.

It is my opinion that Maggie Walker's gifted students are poorly served when an administration is focused on absolute adherence to course seat hours and a rigid course curriculum. Why haven't study abroad credit options been built into the curriculum of this school? This appears to have been the direction the school intended to go in 2015 when it adopted its most recent 5-year Strategic Plan. Goal 5 states "Students will be provided with expanded opportunities to participate in enriched experiential learning" and then goes on to specifically mention developing a systematic plan for regular student/teacher exchanges. Let's work together to make immersive study abroad possible, as it would truly be a program to set Maggie L. Walker School for Government and International Studies apart as a world-class high school!

I welcome further contact and/or questions.

The Chair thanked Ms. Townsend for her remarks.

#### **XIV. Director's Report**

##### **A. Verbal Updates**

- **DOE Site Evaluation of MLWGS on February 4-6, 2019.** This review is conducted every five years by the Department of Education. The Director thanked the board members that have agreed to assist the DOE team by sitting for interview sessions with them. The final report once issued will be made available to all members of the RSB.
- **Emergency Closing Days Due to Weather:** September 14, October 12, December 10-12, and January 14. (6 total days), plus a 2-Hour delayed opening on September 18 and early release on October 11. To offset lost instruction, the school is making January 30th a **Full Instructional Day** [it had been scheduled as a teacher work day]. Division transportation directors have been notified and we are told this will not be a problem.
- **Learning Management System Update.** The school has been using its Learning for the past several years but we find it to be difficult for staff and parents to use. The school will be transferring to the Schoology platform in August.
- **AP Scholar Awards for the Class of 2018:**

An AP Scholar is a student who receives an award from the College Board for outstanding performance on several AP exams. There are different award levels. Being an AP Scholar offers many advantages for students. AP classes offer another big perk: the opportunity to earn college credit.

When a student receives an AP award, they are notified by email and the award is added to the students' online score report. Students can log in to the College Board website to view their AP scores and awards.

<b>Total Members of the Class of 2018 = 180</b>
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**AP Scholars = 27**

**AP Scholars with Honor = 39**  
**AP Scholars with Distinction = 76**  
**National AP Scholars = 3**

**AP Scholar** – Awarded to students who score 3 or more on at least three AP exams.  
**AP Scholar with Honor** – Awarded to students who have averaged a minimum of 3.25 on the AP exams they take and score 3 or more on at least four of those exams.  
**AP Scholar with Distinction** – Awarded to students who average a minimum of 3.5 on all their AP exams and score 3 or more on at least five of these exams.  
**National AP Scholar** – Awarded to students who average at least a score of 4 in all the AP exams they take and score 4 or more in at least 8 of these exams.

- **Admission Testing:**

The following divisions will test students on Saturday, January 26<sup>th</sup>  
 Goochland, Hanover, Henrico and King and Queen

The following divisions will test students on Saturday, February 2<sup>nd</sup>  
 Charles City, Chesterfield, Hopewell, New Kent, Petersburg, Powhatan, Prince George, and Richmond

Testing Snow Date: Saturday, February 9<sup>th</sup>  
 Regional Evaluation Date: Wednesday, February 13<sup>th</sup>

Total to be tested in 2019	1,234 prospective students
Total tested 2018	1,300 prospective students
Total tested 2017	1,160 prospective students
Total tested 2016	1,077 prospective students
Total tested 2015	1,126 prospective students
Total tested 2014	1,186 prospective students
Total tested 2013	1,138 prospective students
Total tested 2012	1,200 prospective students
Total tested 2011	1,163 prospective students
Total tested 2010	1,130 prospective students

The Director noted that the Planning Committee is looking to off-site testing locations next year as our location [MLWGS] is at maximum capacity for this event.

- **Review of Budget Calendar**

**Regulation 7003.1**

**Budget Calendar**

The following guidelines will be used in establishing the annual budget calendar:

- A. At least one public forum will be held prior to December 30 in order to solicit public input. (*Held December 4, 2018*)
- B. The budget work-session date(s) will be published as part of the Regional School Board’s Meeting Schedule. (*Proposed for February 21, 2019*)
- C. The proposed Operating Budget and Capital Improvements Plan will be presented by the third Thursday in February.

**D.** The budget shall be adopted in accordance with applicable statutes.

**E.** At least one public hearing will be held prior to budget adoption. (*Proposed for March 21, 2019*)

Dr. Lowerre stated; “the numbers I’m working with are off of the existing biannual and I’m very hopeful the Governor’s amended budget will pass the General Assembly, but being the somewhat pragmatic person that I am, I am designing the budget based on the numbers that I do know will be there off the biannual and if we do get the increase from the State then I will amend the budget and adjust it. If we get that information prior to February, then that would be fabulous.”

- **Budget Town Hall December 4<sup>th</sup>:**

Public remarks were available to the RSB on the digital document provided for viewing.

- **New Legal Representation:**

Maggie L. Walker Governor’s School will be utilizing the firm of Haney Phinyowattanachip PLLC for future services as needed and not Reed, Smith [firm name corrected by Dr. Myers]. The firm is headed by Stacey Haney and Pakapon Phinyowattanachip who are both well versed in Virginia education issues and law.

- **Director to Attend VSBA Capitol Conference January 24, 2019** (date change due to weather).

- **Board & Superintendent Pictures** – February Meeting.

- **2019-2020 Seminars, Les Cook, Coordinator:**

After a thorough and careful analysis of the student survey and mentorship application process, decisions have been made about which students will be placed in mentorship and which students will be placed in seminars. We have also analyzed the data to determine which seminars were selected by the students. Great effort was taken to place the highest number of students in their 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> choice for the seminar. The plan below was able to place 94% of the seminar students in their 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> choice. Below are the seminars that the student data indicated should be offered next year.

- Music Production and Recording (Merillat)
- Revival and Revolution in Southern Africa (Cross)
- The American Dream in Literature and Film (Piersol)
- The History and Sabermetrics of Baseball (Benesh)
- Photojournalism in the Digital Age (2 Sections) (Stinnett)
- Digital Video (Raviotta)
- Laboratory Techniques for the 21st Century (Clark)
- 88 Students will be in Mentorship Program; 99 students are in the seminar program

- **Save the Date: Night of the Dragon Auction, Saturday, February 23<sup>rd</sup>, Short Pump Hilton.**

Mark your calendar for the 17th annual Night of the Dragon-February 23, 2019. This special event is a whole lot of fun and provides invaluable support to our amazing Dragons.

- **VSBA Policy Services Agreement**

MLWGS originally entered into an agreement with the VSBA effective January 1, 2012, through December 31, 2016, at a contract fee of \$1,000 per year. This agreement was renewed with the VSBA January 1, 2017, with four additional one-year terms and no change in contract pricing.

- **Congratulations Ed Coleman**, English Department Faculty, for achieving **National Board Certification in English Language Arts, Adolescent, and Young Adulthood**. This brings the total number of MLWGS faculty with NBC to five.

- **Congratulations Dickson Benesh**, Science Department Faculty, **2018 R.E.B. Award recipient**. This brings the total number of MLWGS faculty earning this award during their tenure with the school to nine.

- **NICHE.com K-12 2019 School Rankings for MLWGS:**

#15 Best Public High School Nationally out of 18,841 schools,  
#2 Best Public High School in Virginia out of 323 schools, and  
#1 Best Public Regional High School out of 46 schools.

#1 Best Public School Teachers both in Virginia and Regionally.

<https://k12.niche.com/maggie-walker-governors-school-richmond-va/>

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### ***B. Coming Events***

January 18, 2019, through February 21, 2019 (see page XIV.b for details)

Mrs. Ayers arrived for the meeting.

- ### ***C. Model Congress Officers Presentation – Not available for this meeting.***
- Dr. Lowerre remarked the club is hosting its congress February 15-16 at MLWGS.

**D. GS Foundation Report by Ms. Suzannah Stora, Executive Director**

The mission of the GS Foundation is to cultivate resources to enhance the educational experience for all students at MLWGS. Their vision is for all MLWGS students to have access to educational resources and experiences to reach their full potential.

The Foundation raised donations of >\$520,000 last year that align as follows: 33% from the alumni fund, 19% from current parents, 14% from alumni parents, 8% from donors and matching corporate donors, 8% from the PTSA and booster groups, 6% from investments, 4% from endowment contributions, 4% from other, 3% from a special campaign [track repairs], and 1% from corporate sponsors. Part of the total donations received were from a very generous one-time gift of \$100,000 from one alum to renovate both the robotics and physics spaces and to establish a speaker series [*also mentioned below*].

Each year the Foundation allocates monies to help identify enhancements. Last year the organization contributed \$162,000 to MLWGS with \$189,000 budgeted in FY19. \$132,000 is budgeted this year for student travel and academic enrichment, \$35,000 for professional development and \$22,00 for financial assistance.

Special MLWGS projects aided by the GS Foundation this year include track resurfacing, the Purnima Amin Physics and Robotics Design Center, and the Shamin Hotels Speaker Series.

Through dollars raised from parents, alumni families, and the community, the GS Foundation has provided more than \$1.5 million in enhancements historically.

Every other year the GS Foundation sponsors an Alumni Showcase for MLWGS students and welcomes 50+ alumni back for them to present on the general topic of life after high school.

In conclusion, Ms. Stora invited the Regional School Board to visit the Foundation at their convenience. Their office is located inside the MW building.

**XV. Unfinished Business**

None.

**XVI. Consent Items**

On motion by Scott Barlow, seconded by Rob Eley, the following consent items were unanimously approved: personnel actions January 2019, fiscal status reports of October 31, 2018, and November 30, 2018, and the donations reports of October 31, 2018, November 30, 2018, and Fall Festival 2018. The Director highlighted Fall Festival donations totaling \$15,145 and commended the efforts of the PTSA.

**XVII. Action Items**

**a. Code of Conduct for Board Members**

Code of Conduct for Regional School Board Members is grounded in the model code of the Virginia School Board Association. The Chair called for a vote to approve the code presented.

On a motion from Micky Ogburn, seconded by Martha Harris, the Code of Conduct for Regional School Board Members was unanimously approved.

**b. Code of Conduct for Clerks**

Code of Conduct for Clerks is grounded in the model code of the Virginia School Board Association. The Chair called for a vote to approve the code presented.

On a motion from John Axselle, seconded by Harwood Hall, the Code of Conduct for Clerks was unanimously approved.

**c. 2019 Regional School Board Calendar of Meetings**

With a correction requested to one date on the calendar proposed [changing 2018 to 2019], the Chair called for a vote on the calendar proposed. On motion by Valarie Ayers, seconded by Scott Barlow, the 2019 Regional School Board Calendar of Meetings was unanimously approved.

**XVIII. Materials for Board Review and/or Discussion**

None.

**XIX. Information Items**

- Finance Committee Meeting Minutes, November 1, 2018
- Jazz Band works with visiting Professor from VCU
- MLWGS Students selected for District Chorus
- MLWGS Cantante Strings performs at the Governor's Mansion, December 5<sup>th</sup>
- MLWGS Orchestra at Maymont's Old Fashioned Christmas Event
- Baseball Seminar visits Cooperstown, NY
- Gender, Politics & Consumerism Class attends Conference at GMU
  
- Alumni News: Class of 2014 student from Prince George named a 2019 Rhodes Scholar attending Oxford for a Ph.D
  
- Faculty News: MLWGS teacher receives Fellowship with Residency in France, August 2019
  
- News: RSB and Superintendent luncheons with division students at MLWGS

**XX. Superintendent's Steering Committee Report**

Dr. Myers affirmed this committee met at 8:00 am and discussed snow days and how they will be made up. As of this date, Maggie Walker is minimally impacted, but it is still early in the season and future considerations may yet be required.

The superintendent's also discussed budget development and what was happening in their respective divisions. The group debated what is happening or anticipated to happen in the General Assembly.

The committee also discussed the upcoming VDOE site visit to MLWGS and what they looked at five years ago when last conducted, verses what they are primarily looking at this time, which is still evolving.

Lastly, the committee looked at strategic plan updating.

**XXI. Closed Meeting**

None.

**XXII. Certification of Closed Meeting**

None.

**XXIII. Announcements/Additional Discussion**

None.

**XXIV. Adjournment**

On motion by John Axselle, seconded by Martha Harris, the meeting was unanimously adjourned at 9:54 am.

**Next Meeting and Budget Work Session**

February 21, 2019, at 9:00 am. MLWGS, 1000 N. Lombardy St., Room 153, Richmond, VA 23220. 804-354-6800 x2190.

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Sarah Grier Barber, Chair

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Robert Lowerre, Ph.D., Director

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Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk