



Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, March 28, 2019

7:30 p.m.

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**..... *Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **PRESENTATIONS AND DISCUSSION**

Tech Talent Pipeline

Commissioners will receive a briefing updating the Commission on the Tech Talent Pipeline project from Steve Partridge, VP for Workforce & Economic Development, at the Northern Virginia Community College. The project is funded through Go Virginia and local government contributors.

4. **ADOPTION OF ACTION ITEMS**

- A. **Resolution P19-20 – Authorization to receive funds from the Virginia Department of Health to Perform Various Technical Assistance Activities in Support of HIV/AIDS Care and Prevention.**

As a federal grantee VDH has prepared the required Integrated HIV Prevention and Care Plan for HIV which includes timed deliverables for reducing new infections, identifying newly-HIV positive individuals and getting them into treatment quickly, reducing health disparities, and moving more people with HIV to viral suppression – the point at which they can no longer transmit the virus to others. VDH senior staff has met with NVRC staff to discuss a continuing working relationship between our agencies that leverages NVRC staff's years of experience and expertise on Ryan White HIV/AIDS issues while also contributing to VDH's ability to meet various integrated plan deliverables. The types of tasks identified for NVRC staff to perform under contract to VDH are consistent with NVRCs' role and mission, including: training and technical assistance, research, program development, and neutral convener. VDH staff has received and approved a budget and work plan prepared by NVRC staff that articulates a variety of proposed projects and their estimated costs.

Recommended Action: Approval

- B. **Resolution P19-21 – Extension of Auditor Engagement**

Commission Resolution No. 17-20, provided that the engagement of Robinson, Farmer, Cox Associates for auditing services may be extended annually for up to four years after initial engagement for the FY 2017 audit. Robinson, Farmer, Cox Associates has provided a cost proposal for \$18,050, for the second optional year of extending the engagement – less than 2% above the price for the previous year (\$17,700 for FY 2018), and less than 4% above the price for the initial engagement (\$17,375 for FY 2017). Robinson, Farmer, Cox Associates continues to meet qualifications for serving as the Commission's independent auditor. NVRC serves as the Support Organization for the Go Virginia Northern Virginia Council and will be required as such to provide an audit. NVRC is working with the Go Virginia Council to determine what services will be necessary. Any additional cost will be reimbursed by Go Virginia to NVRC.

Recommended Action: Approval

C. Resolution P19-22 – Resolution to Support Continued Full Funding of the Chesapeake Bay Program

The President's proposed budget contains a 90% reduction in funding for the Chesapeake Bay program. Reductions in critical funding for the CBP or other federal partners would risk slowing or reversing the progress that has been made by Northern Virginia jurisdictions and others to protect and restore the Chesapeake Bay Watershed. The resolution supports continued full funding for the Chesapeake Bay Program and the Executive Director is authorized to share the resolution with the Northern Virginia Congressional delegation.

Recommended Action: Approval

5. EXECUTIVE DIRECTOR'S REPORT

- Activity Report
- Financial Report

6. CHAIRMAN'S REPORT

7. GO VIRGINIA REPORT

8. OTHER BUSINESS

- Community/Military/Federal Facility Partnership Committee Report

9. APPROVAL OF MINUTES FROM February 28, 2019

10. ADJOURNMENT