

Northern Virginia Regional Commission

**Minutes of the Executive Committee of the Northern Virginia Regional Commission
January 24, 2019**

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Management Analyst

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:34 PM

FINANCIAL REPORT

Mr. Lazaro gave the committee a quick up date on the current financial report.

RECALCULATION OF MEMBER REPRESENTATION ON COMMISSION

In accordance with the NVRC bylaws and Charter the number of Commission members will likely change due to a change in population in three jurisdictions. The recalculation is scheduled for fall 2019 and will take effect July 1, 2020.

RYAN WHITE PART A UPDATE

Mr. Lazaro updated the committee on the current Ryan White Part A situation.

APPROVAL OF THE OCTOBER 25, 2018 MINUTES

Commissioner Gross moved approval of the October 25, 2018 committee meeting minutes. The motion was seconded by Commissioner Cook and carried unanimously.

The meeting adjourned at 7:00 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman