

**Northern Virginia Regional Commission**

**Minutes of the Executive Committee of the Northern Virginia Regional Commission  
February 28, 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 6:44 PM

**FINANCIAL REPORT**

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

**RYAN WHITE PART A UPDATE**

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

**APPROVAL OF THE January 24, 2019 MINUTES**

Commissioner Gross moved approval of the January 24, 2019 committee meeting minutes. The motion was seconded by Commissioner Cook and carried unanimously.

**OTHER BUSINESS**

Chairman DiRocco set Mr. Lazaro's regular annual review for the next Executive Committee Meeting date, March 28, 2019. The meeting will start at 6pm and an email will be sent to Commission members asking for their input and comments regarding Mr. Lazaro's performance.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

Laurie R. DiRocco  
Chairman