



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, January 22, 2015
7:30 p.m.

AGENDA

- 1. CALL TO ORDER.....Penny Gross, Chairman**

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL**

- 4. MINUTES**
 - Recommended Action: Approval

- 5. PRESENTATION:**
 - *In Appreciation:*
 - *Honorable James P. Moran, Congressman, District 8*
 - *Honorable Frank R. Wolf, Congressman, District 10*
 - *Dr. Robert G. Templin, President of the Northern Virginia Community College*

- 6. CONSENT AGENDA**
 - **Resolution No. P15-12:** Authorization to receive and subcontract 2015-2016 Part A funds for services under the Ryan White HIV/Aids treatment extension act of 2009

 - **Resolution No. P15-13:** Authorization to receive and subcontract 2015-2016 Part B funds for services under the Ryan White HIV/Aids treatment extension act of 2009

 - **Resolution No. P15-14:** Funding Availability from USDOT's Maritime Administration America's Marine Highway Grant

- **Resolution No. P15-15:** Authorization to sign MOU with Northern Virginia Technology Council
- **Resolution No. P15-16:** MWCOG Rooftop Solar Challenge Grant
- **Resolution No. P15-17:** Authorization to sign MOUs with Ft. Belvoir and Quantico on regional issues that cover health care delivery, transportation, workforce transition, and joint disaster planning and training

7. EXECUTIVE DIRECTOR'S REPORT

8. CHAIRMAN'S REPORT

9. LEGISLATIVE REPORT.....John Cook, Chairman Legislative Committee

10. WORKFORCE COMMITTEE REPORT.....Penny Gross, Chairman

**11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT
.....Jeff McKay, Chairman**

12. NVTA REPORT.....Martin Nohe, Chairman NVTA

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT COMMISSION MEETING: February 26, 2015

2015 MEETING SCHEDULE

January 22	July 23
February 26	August – <i>no meeting</i>
March 26	September 24
April 23	October 22
May 28	November – <i>no meeting</i>
June 25	December 10

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule