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Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, January 28, 2016

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**
 - “New Approaches To Regional Cooperation”..... **Dr. Scott Ralls**
President, Northern Virginia Community College
6. **CONSENT AGENDA**
 - **Resolution No. P16-11:** Authorization to receive and subcontract 2016-2017 Part A funds for services under the Ryan White HIV/Aids treatment extension act of 2009
 - **Resolution No. P16-12:** Authorization to receive and subcontract 2016-2017 Part B funds for services under the Ryan White HIV/Aids treatment extension act of 2009
7. **EXECUTIVE DIRECTOR’S REPORT**
8. **CHAIRMAN’S REPORT**
 - Electronic Participation in Meetings
 - Workforce Symposium – January 21st, 2016

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

- Go Virginia Update

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

11. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**

.....*Jeff McKay, Chairman*

- Report of the January 7th Meeting at the Lorton Workhouse

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

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

NEXT COMMISSION MEETING: February 25, 2016

2016 MEETING SCHEDULE

January 28	July 28
February 25	August – <i>no meeting</i>
March 31	September 22
April 28	October 27
May 26	November - <i>no meeting</i>
June 23	December 8

Meeting information is posted on the Commission’s website,

www.novaregion.org/agenda

www.novaregion.org/schedule