



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, September 22, 2016
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*Laurie A. DiRocco, Acting Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - Recommended Action: Approval
5. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN**
6. **CLOSED SESSION: PERSONNEL MATTER**
7. **FINANCIAL REPORT**
8. **BUDGET REMEDIATION PLAN**
9. **ACTION ITEMS**
 - **Resolution No. P17-02:** By-laws amendment
 - **Resolution No. P17-03:** Reserve Fund Policy
 - **Resolution No. P17-04:** Holiday Schedule amendment – add December 23
10. **ACTING EXECUTIVE DIRECTOR'S REPORT**
 - **RYAN WHITE/AIDS PROGRAM UPDATE** – *Michelle Simmons*
 - **DRAFT MISSION STATEMENT**
11. **CHAIRMAN'S REPORT**
12. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*
13. **WORKFORCE COMMITTEE REPORT***Penny Gross, Chairman*
14. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**
.....*Jeff McKay, Chairman*

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

16. OTHER BUSINESS

17. ADJOURNMENT

NEXT COMMISSION MEETING: October 27, 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