



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, October 27, 2016  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER**.....*Laurie A. DiRocco, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
  - Recommended Action: Approval
5. **FINANCIAL REPORT**
  - Quarterly Report
  - Restatement of Retirement Plan and Trust
  - FY16 Audit
6. **BUDGET**
  - FY17 Budget Adjustments
  - FY18 Preliminary Budget
7. **ACTION ITEMS**
  - **Resolution No. P17-05:** FY 17 Budget Amendment
  - **Resolution No. P17-06:** Restatement of Retirement Plan and Trust
  - **Resolution No. P17-07:** Acceptance of FY 16 Audit
  - **Resolution No. P17-08:** Adoption of Preliminary FY 18 Budget
8. **CONSENT AGENDA**
  - **Resolution No. P17-09:** HOPWA 2016-2017
9. **ACTING EXECUTIVE DIRECTOR'S REPORT**
  - Ryan White HIV/Aids Letter Update

**10. CHAIRMAN'S REPORT**

- Executive Director Search
- Commission Schedule for 2017

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

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

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

**14. OTHER BUSINESS**

**15. ADJOURNMENT**

**NEXT COMMISSION MEETING: December 8, 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](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)**