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## Northern Virginia Regional Commission

### MEETING OF THE EXECUTIVE COMMITTEE

Thursday, January 26, 2017  
6:00 p.m.

### AGENDA

1. Call to Order ..... Laurie A. DiRocco, Chairman
2. Meeting schedule – move December 7 to 14
3. Budget Update
4. Retreat Planning
5. Personnel Benefits
  - a. Cost of Employee Benefits
  - b. Annual Leave Carryover Policy
6. Executive Director Search
7. Adjournment