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## Northern Virginia Regional Commission

MEETING OF THE EXECUTIVE COMMITTEE  
Thursday, JULY 28, 2016  
6:00 p.m.

### AGENDA

1. **CALL TO ORDER**..... *R. Scott Silverthorne, Chairman*
  
2. **ACTION MEMORANDUM: Amendment of Leave Transfer Policy** (See attachments)
  - To expand applicability of existing leave transfer program from sick leave only, to include family leave
  
3. **CLOSED SESSION**
  - Personnel Matter
  
4. **RETURN TO OPEN SESSION**
  
5. **ADJOURNMENT**