



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 18-07

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: September 28, 2017

**NVRC SELECTION OF APPOINTEE TO THE
BOARD OF DIRECTORS OF THE HEALTH SYSTEMS AGENCY
OF NORTHERN VIRGINIA**

WHEREAS, the Bylaws of the Health Systems Agency of Northern Virginia (HSANV) provide for the Northern Virginia Regional Commission (NVRC) to appoint twenty-five (25) percent of the members of its Board of Directors; and

WHEREAS, the HSANV has requested that NVRC assist it in recruiting selected categories of local staff for appointment as a member of the HSANV Board; and

WHEREAS, in response to NVRC recruitment activities, Tom Fonseca and Adele McClure have applied to serve as the regional Northern Virginia Area Network on Aging representative on the HSANV Board; and

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission appoints Tom Fonseca and Adele McClure to the HSANV Board of Directors for a term ending June 30, 2020.

CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on September 28, 2017.



ROBERT W. LAZARO, JR. CERTIFYING OFFICER

