



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, September 24, 2009**

7:30 p.m.

AGENDA

1. CALL TO ORDER Harry J. Parrish II, Chairman

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES OF THE JULY 23, 2009, MEETING OF THE COMMISSION

Recommended Action: Approval.

5. SOCIAL MEDIA

Eric Eckl, Principal, Water Words That Work

6. H1N1 UPDATE FROM THE NORTHERN VIRGINIA EMERGENCY RESPONSE SYSTEM

Gloria Addo-Ayensu, M.D., Health Director, Fairfax County

Jim Schwartz, Fire Chief, Arlington County

Zack Corrigan, Executive Director, Northern Virginia Hospital Alliance

7. CONSENT AGENDA

A. Resolution No. P10-03: Authorization to Use UASI Funds to Reimburse Fairfax County For Purchasing H1N1 (Flu)-Related Supplies for Northern Virginia's First Responders

B. Resolution No. P10-04: Authorization to Receive and Subcontract 2009-2010 Minority AIDS Initiative Funds Under the Ryan White Treatment Modernization Act of 2006 for Services to Persons Living With HIV/AIDS

Recommended Action: Approval.

8. EXECUTIVE DIRECTOR'S REPORT

Information Item.

continued

9. CHAIRMAN'S REPORT

Information Item.

10. LEGISLATIVE COMMITTEE REPORT..... Penelope Gross, Chairman

Information and discussion.

11. COMMUTER FERRY SERVICE STUDY..... Frank Principi

12. OTHER BUSINESS

13. ADJOURNMENT

NEXT MEETING: October 22

CALENDAR YEAR 2009 MEETING SCHEDULE

December 10

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda
www.novaregion.org/schedule