



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, February 25, 2010

7:30 p.m.

REVISED AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE JANUARY 28, 2010, MEETING OF THE COMMISSION**

Recommended Action: Approval.
5. **ECONOMIC FORECAST FOR NORTHERN VIRGINIA**

Al Dwoskin, CEO, A. J. Dwoskin and Associates
Dana Kaufman, Special Assistant to the President for Community Outreach, NVCC
Steven Davidson, CFA, Consultant to A. J. Dwoskin and Associates
6. **CONSENT AGENDA**

Financial Reports for December 2009
7. **RESOLUTION NO. P10-14: AUTHORIZATION TO RECEIVE AND SUBCONTRACT 2010-2011 PART A (Including Minority AIDS Initiative) FUNDS FOR SERVICES UNDER THE RYAN WHITE HIV/AIDS TREATMENT MODERNIZATION ACT OF 2009**

Recommended Action: Adoption.
8. **RESOLUTION NO. P10-15: AUTHORIZATION TO RECEIVE AND SUBCONTRACT 2010-2011 PART B FUNDS FOR SERVICES UNDER THE RYAN WHITE HIV/AIDS TREATMENT MODERNIZATION ACT OF 2009**

Recommended Action: Adoption.

continued

9. EXECUTIVE DIRECTOR'S REPORT

Information Item.

10. CHAIRMAN'S REPORT

- Follow-Up Roundtable Discussion on Commission's Strategic Planning Retreat

Information and Discussion.

**11. LEGISLATIVE COMMITTEE REPORT..... Penny Gross
Legislative Committee Chairman**

Information and Discussion.

12. OTHER BUSINESS

13. ADJOURNMENT

Next Meeting: March 25

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule