



Northern Virginia Regional Commission

MEETING OF THE EXECUTIVE COMMITTEE
Friday, August 5, 2011
12:00 noon

AGENDA

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA**
 - A. Resolution No. P12-01: Authorization to Apply for Funding for the DOE Rooftop Solar Challenge to Induce Market Transformation
 - B. Resolution No. P12-02: Letter of Agreement for Social Marketing Services
 - C. Resolution No. P12-03: Authorization to Submit a Living Shorelines Project Proposal to the Chesapeake Bay Trust

Recommended Action: Approval.
5. **VIRGINIA EARLY CHILDHOOD FOUNDATION FUNDING TO CONDUCT A NORTHERN VIRGINIA STAKEHOLDER ENGAGEMENT & DEVELOPMENT CAMPAIGN**

Recommended Action: Adopt Resolution No. P12-04.
6. **FISCAL YEAR 2012 BUDGET**

Recommended Action: Adoption.
7. **OTHER BUSINESS**
8. **ADJOURNMENT**

Next Commission Meeting: September 22, 2011, 7:30 p.m.