

Northern Virginia Regional Commission

**Minutes of the Executive Committee of the Northern Virginia Regional Commission
June 28, 2018**

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Management Analyst

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:40 PM

BUDGET UPDATE

Mr. Lazaro briefed the Committee on the budget as of the end of May 2018 and reported that NVRC has been in the black for the past 18 months.

COMMUNITY FOUNDATION FOR NORTHERN VIRGINIA PRESENTATION

Representatives from the Community Foundation for Northern Virginia will provide a report on the portrait of the region at the October 2018 Commission meeting.

APPROVAL OF THE May 24, 2018 MINUTES

Commissioner Gross moved approval of the May 24, 2018 committee meeting minutes. The motion was seconded by Commissioner Bulova and carried unanimously.

APPROVAL OF THE May 24, 2018 Nominating Committee MINUTES

Commissioner Gross moved approval of the May 24, 2018 Nominating committee meeting minutes. The motion was seconded by Commissioner Bulova and carried unanimously.

APPROVAL OF THE June 1, 2018 MINUTES

Commissioner Gross moved approval of the June 1, 2018 committee meeting minutes. The motion was seconded by Commissioner Bulova and carried unanimously.

The meeting adjourned at 7:14 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman