



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, May 23, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Recommended Action: Approval.
5. **GEORGE MASON UNIVERSITY'S VISION PLAN**
Angel Cabrera, Ph.D., President, George Mason University
6. **2030 GROUP: OPPORTUNITIES FOR WORKING WITH NORTHERN VIRGINIA**
Bob Buchanan, Principal, Buchanan Partners
7. **CONSENT AGENDA**
 - A. Financial Reports for March and April 2013
 - B. Resolution No. P13-18: Authorization to Participate in a Regional Effort to Coordinate Health Insurance Navigator Services in Northern VirginiaRecommended Action: Adoption.
8. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.
9. **CHAIRMAN'S REPORT**
NVTa update.
Information Item.

continued

10. **NOMINATING COMMITTEE REPORT**.....Harry J. Parrish II, Chairman

Nominations for officers may also be made from the floor. Elections will take place at the Commission's June 27 meeting.

Information Item.

11. **BRAC COMMITTEE REPORT**..... Jeff McKay, Chairman

Information Item.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT COMMISSION MEETING: June 27, 2013

2013 MEETING SCHEDULE

January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
June 27	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day

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