



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, June 26, 2014
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....Penny Gross, Vice Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Recommended Action: Approval.

5. **FOLLOW UP TO JUNE 2, 2014 REGIONAL AIRPORTS MEETING**

*Mr. Lynn Chapman and Mr. Anthony H. Griffin, Members, Board of Directors
David Mould, Michael Cooper, Debbie Lipman, Government Relations
Metropolitan Washington Airports Authority*

6. **CONSENT AGENDA**

A. Financial Reports for April and May 2014

B. Resolution No. P14-31: Authorization to Request Proposals for Fair Housing Services

C. Resolution No. P14-32: Extension of Auditor Engagement

Recommended Action: Adoption.

7. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

8. **CHAIRMAN'S REPORT**

Information Item.

continued

9. **AUTHORIZATION TO PURSUE INCORPORATION AND RELATED ACTIVITIES FOR A NONPROFIT ORGANIZATION ASSOCIATED WITH NVRC**.....Frank Jones

Recommended Action: Approval.

10. **AUTHORIZATION TO CREATE AN INTERNATIONAL COMMITTEE**..... Scott K. York

Recommended Action: Approval.

11. **COMMITMENT TO NORTHERN VIRGINIA'S WORKFORCE DEVELOPMENT** Janet Clarke

Recommended Action: Approval.

12. **MONTHLY REPORTS**

A. NVRC Workforce Committee Janet Clarke

B. Northern Virginia Transportation Authority Martin E. Nohe, NVTA Chairman

Information Items.

13. **ELECTION OF OFFICERS**

The following slate of officers was presented by the Nominating Committee and adopted at the Commission's May 22 meeting:

Penelope A. Gross	(Fairfax County)	Chairman
Lisa C. Merkel	(Town of Herndon)	Vice Chairman
Redella S. Pepper	(City of Alexandria)	Treasurer

Recommended Action: Election.

14. **OTHER BUSINESS**

15. **ADJOURNMENT**

NEXT COMMISSION MEETING: July 24, 2014

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

*February 6 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