

3040 Williams Drive, Suite 200
Fairfax, Virginia 22031
www.novaregion.org



Voice: 703-642-0700
Fax: 703-642-5077

Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, June 25, 2015
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - Recommended Action: Approval
5. **PRESENTATION:**
 - *"Inova Health System Proposal on Exxon-Mobil Campus"*
 - *Brian Hays, Project Director, Inova Center for Personalized Health*
 - *Northern Virginia Training Center Update*
6. **CONSENT AGENDA**
 - **Resolution No. P15-32:** Authorization to enter into a contract with Steven S. Fuller
 - **Resolution No. P15-33:** Authorization to contract with McDermott Will & Emery
7. **EXECUTIVE DIRECTOR'S REPORT**
8. **CHAIRMAN'S REPORT**
9. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*

10. WORKFORCE COMMITTEE REPORT.....Penny Gross, Chairman

- *Workforce Summit scheduled for September 22, 2015 with Gov. McAuliffe*

**11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT
.....Jeff McKay, Chairman**

12. GLOBAL INNOVATIONS COMMITTEE REPORT.....Scott York, Chairman

13. NOMINATING COMMITTEE REPORT.....Martin Nohe, Chairman, Nominating Committee

14. NVTA REPORT.....Martin Nohe, Chairman NVTA

15. OTHER BUSINESS

16. POSSIBLE CLOSED SESSION: PERSONNEL MATTER

17. ADJOURNMENT

NEXT COMMISSION MEETING: July 23, 2015

2015 MEETING SCHEDULE

January 22	July 23
February 26	August – <i>no meeting</i>
March 26	September 24
April 23	October 22
May 28	November – <i>no meeting</i>
June 25	December 10

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