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Northern Virginia Regional Commission

MEETING OF THE
COMMISSION
Thursday, July 23, 2015
7:30 p.m.

REVISED AGENDA

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**
 - Recommended Action: Approval

5. **PRESENTATION:**
 - *Dominion Virginia Power – Economic Development and Infrastructure.....Dan Weekley
VP of Public and Government Affairs, Dominion Virginia Power*

 - *Northern Virginia Blanket Drive 2015.....Osman Dulgeroglu
CEO, Embrace Relief
Metin Cetiner
Former General Director of Kimse Yok Mu*

 - *World Police & Fire Games – Regional Economic Impact.....Bill Knight
President/CEO, Fairfax 2015 / World Police & Fire Games
F. Kevin Reynolds
President, Cardinal Bank
Barry H. Biggar
President/CEO, Visit Fairfax*

6. CONSENT AGENDA

- **Resolution No. P16-01** Authorization for the Executive Director to execute Memoranda of Understanding with organizations that will provide training sessions on bicyclist and pedestrian safety

7. EXECUTIVE DIRECTOR'S REPORT

8. CHAIRMAN'S REPORT

9. LEGISLATIVE REPORT.....John Cook, Chairman Legislative Committee

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

11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT

.....**Jeff McKay, Chairman**

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

13. ELECTION OF OFFICERS.....Martin Nohe, Chairman, Nominating Committee

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

15. OTHER BUSINESS

16. CLOSED SESSION: Personnel Matter

17. ADJOURNMENT

NEXT COMMISSION MEETING: September 24, 2015

2015 MEETING SCHEDULE

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

Meeting information is posted on the Commission's website

www.novaregion.org/agenda

www.novaregion.org/schedule