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Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, April 28, 2016

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**
 - “Report on Prescription Drug and Heroin Abuse”.....*The Honorable Mark R. Herring
Attorney General of Virginia*
 - Virginia’s New Proffer Legislation.....*Michael R. Vanderpool, Esq.
Vanderpool, Frostick & Nishanian, P. C.*
6. **CONSENT AGENDA**
 - **Resolution No. P16-20:** Extension of Auditor Engagement
 - **Resolution No. P16-21:** FY 2015 Audited Statements
7. **EXECUTIVE DIRECTOR’S REPORT**
 - Go Virginia Update
8. **CHAIRMAN’S REPORT**
 - Workforce Roundtable 04/22/16 - Summary
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. NVTA REPORT.....*Martin Nohe, Chairman NVTA*

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT COMMISSION MEETING: May 26, 2016

2016 MEETING SCHEDULE

January 28	July 28
February 25	August – <i>no meeting</i>
March 31	September 22
April 28	October 27
May 26	November - <i>no meeting</i>
June 23	December 8

Meeting information is posted on the Commission’s website,

www.novaregion.org/agenda

www.novaregion.org/schedule