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Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, June 23, 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. **CONSENT AGENDA / ACTION ITEM**
 - **Resolution No. P16-25:** Adoption of the Annual Budget and Programs for FY 2017
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **CHAIRMAN'S REPORT**
 - Proposed Bylaws Amendments
 - Management Performance Assessment
8. **LEGISLATIVE REPORT**.....*John Cook, Chairman Legislative Committee*
9. **WORKFORCE COMMITTEE REPORT***Penny Gross, Chairman*
 - Report and Proposed Directive
10. **COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT**
.....*Jeff McKay, Chairman*
11. **NVTA REPORT**.....*Martin Nohe, Chairman NVTA*

12. ELECTION OF OFFICERS

At the May 26, 2016 meeting of the Commission, the Nominating Committee proposed the following slate of officers:

- *Chairman – R. Scott Silverthorne, City of Manassas*
- *Vice Chairman – Laurie A. DiRocco, Town of Vienna*
- *Treasurer – John C. Cook, County of Fairfax*

13. OTHER BUSINESS

14. ADJOURNMENT

NEXT COMMISSION MEETING: July 28, 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**