



MEETING OF THE COMMISSION
Thursday, July 26, 2007

7:30 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES OF THE JUNE 28, 2007, MEETING OF THE COMMISSION

Recommended Action: Approval.

5. PRESENTATION: IMMIGRATION IN NORTHERN VIRGINIA AND LOCAL RESPONSES

- The Hon. Corey A. Stewart, Chairman, Prince William Board of County Supervisors
- Steve Vallas, Chairman, Department of Sociology & Anthropology, and Acting Director, Center for Social Science Research, George Mason University

6. CONSENT AGENDA

A. Financial Reports for June 2007

B. Resolution No. P08-01: Reappointment of Brenda Z. Greene to the Health Systems Agency of Northern Virginia Board of Directors

C. Resolution No. P08-02: Authorization to Engage CivicPlus for Website Design and Consulting Services

D. Resolution No. P08-03: Authorization to Abolish Two Positions and to Create One New Position

Recommended Action: Approval.

7. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will provide an update of various projects.

Information Item.

OVER

8. CHAIRMAN'S REPORT

Information Item.

**9. AMENDMENT OF NVRC PAY PLAN Martin E. Nohe
Chairman, Operations Committee**

The Operations Committee has worked on employee compensation for the past two years in order to update NVRC's pay plan along with associated employment and salary administration policies, and to adjust pay rates of NVRC employees who are not being paid market rates for their jobs. Resolution No. P08-04 is attached along with supporting documents.

Recommended Action: Adopt Resolution No. P08-04, which will amend the Commission's employee pay plan effective July 30, 2007.

10. COMMITTEE REPORTS

- Communications Committee Paul Smedberg, Chairman
- Energy Committee Bob Lazaro, Chairman
- Legislative Committee.....Gerald Connolly, Chairman
- Operations Committee Martin Nohe, Chairman

Recommended Action: Information and Discussion.

11. OTHER BUSINESS

12. ADJOURNMENT

NEXT MEETING:

September 27, 7:30 p.m., NVRC office

Meeting schedule & agenda are posted on
NVRC's website, www.novaregion.org.