



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, September 25, 2008**

7:30 p.m.

AGENDA

1. **CALL TO ORDER** Hal Parrish, Vice Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE July 24, 2008, MEETING OF THE COMMISSION**
Recommended Action: Approval.
5. **A REGIONAL APPROACH TO FIRE & EMS**
Tom Owens, Fire Chief, City of Fairfax
6. **CONSENT AGENDA**
 - A. Financial Reports for June 2008
 - B. Resolution No. P08-02: Authorization to Receive and Subcontract 2008-09 Minority AIDS Initiative Funds Under the Ryan White Treatment Modernization Act of 2006 for Services to Persons Living with HIV/AIDS
 - C. Resolution No. P08-03: Authorization to Submit Funding Proposals to Support Climate and Energy-Related Cooperative Efforts Following the "First U.S.-European Conference of Metropolitan Regional Councils"**Recommended Action:** Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.

continued

8. **CHAIRMAN'S REPORT**
Information Item.
9. **COMMITTEE REPORTS**
10. **OTHER BUSINESS**
11. **ADJOURNMENT**

MEETING SCHEDULE

remainder of calendar year 2008

October 23
December 11

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