



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, October 23, 2008**

**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER** .....Gerald E. Connolly, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE SEPTEMBER 25, 2008, MEETING OF THE COMMISSION**  
**Recommended Action:** Approval.
5. **PRESENTATIONS:**  
**EMERGING DEMOGRAPHIC TRENDS IN NORTHERN VIRGINIA**  
*Ken Billingsley, Director, Demographics and Information; Northern Virginia Regional Commission*  
*Anne Pickford Cahill, Manager, Economic and Demographic Research; Research, Analysis and Project Services; Fairfax County Dept. of Systems Management for Human Services*
6. **CONSENT AGENDA**  
Financial Reports for July and August 2008  
**Recommended Action:** Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
8. **CHAIRMAN'S REPORT**  
Information Item.

*continued*

9. **DRAFT LEGISLATIVE PLATFORM** .....**Gerald E. Connolly, Chairman**

A draft legislative platform will be presented at the meeting for discussion. Based on the Commission’s direction at this time, a revised final draft will be prepared for action at the December 11, 2008 Commission meeting.

10. **FY 2010 PRELIMINARY BUDGET**.....**Martin E. Nohe  
Chairman, Operations Committee**

Each fall, the Commission approves a preliminary budget for the upcoming fiscal year and transmits this information to member governments, along with the request for local contributions. Resolution No. P09-06 establishes the dues and programmatic directions for FY 2010. An updated FY 2010 Budget and Programs will be presented for adoption in June 2009, just prior to commencement of the new fiscal year.

**Recommended Action:** Adopt Resolution No. P09-06, authorizing distribution of the Preliminary FY 2010 Budget and Programs to the local member governments.

11. **COMMITTEE REPORTS**

12. **OTHER BUSINESS**

Commission Retreat: potential dates, locations

13. **ADJOURNMENT**

**NEXT MEETING: December 11, 2008**

**CALENDAR YEAR 2009 MEETING SCHEDULE**

January 22	May 28
February	June 25
5 VML/V Aco Day (Richmond)	July 23
26 regular meeting	September 24
March 26	October 22
April 23	December 10

Meeting information is posted on the Commission’s website,

[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)