



Northern Virginia Regional Commission

**MEETING OF THE EXECUTIVE COMMITTEE
Wednesday, December 17, 2008**

12:00 noon — lunch served

AGENDA

1. **CALL TO ORDER**Gerald E. Connolly, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CONSENT AGENDA**

A. Financial Reports for September and October 2008

B. Resolution No. P09-08: Authorization to Apply For, Accept and Subcontract Housing Opportunities for Persons With AIDS (HOPWA) Grant Year 17 Funds in Suburban Virginia

C. Resolution No. P09-09: FY 2008 Audited Statements

D. Resolution No. P09-10: Authorization to Apply For and Accept Funding From DOD Office of Economic Adjustment to Support a Regional Effort Related to the 2005 BRAC Process

Recommended Action: Approval.

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

Recommended Action: Adoption.

6. **NVRC OFFICERS**

Discussion Item.

continued

continued

7. **CHAIRMAN'S REPORT**Gerald E. Connolly, Chairman
Information Item.
8. **ADJOURNMENT**Gerald E. Connolly, Chairman

CALENDAR YEAR 2009 MEETING SCHEDULE

January 22	May 28
February	June 25
5 VML/VACo 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 and www.novaregion.org/schedule