



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, April 23, 2009

7:30 p.m.

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES: MARCH 26, 2009**
Recommended Action: Approval.
5. **WHAT THE CREDIT CRISIS MEANS FOR NORTHERN VIRGINIA**
Al Dwoskin, CEO, A. J. Dwoskin and Associates
Dana Kaufman, Special Assistant to the President for Community Outreach, NVCC
Steven Davidson, CFA, Consultant to A. J. Dwoskin and Associates
6. **REGIONAL LIBRARY SERVICES**
Dick Murphy, Director, Prince William Public Library System
7. **CONSENT AGENDA**
 - A. Financial Reports for March 2009
 - B. Resolution No. P09-22: Authorization to Abolish One Position and to Create One New Position
 - C. Resolution No. P09-23: Authorization to Accept a Grant to Update Information of the Northern Virginia Regional Gang Assessment**Recommended Action:** Approval.
8. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.

continued

9. **CHAIRMAN'S REPORT**

Information Item.

10. **LEGISLATIVE REPORT** *Penelope Gross*
Chairman, Legislative Committee

11. **OTHER BUSINESS**

12. **ADJOURNMENT**

NEXT MEETING: MAY 28

CALENDAR YEAR 2009 MEETING SCHEDULE

June 25

July 23

September 24

October 22

December 10

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule