



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, March 25, 2010

7:30 p.m.

AGENDA

1. **CALL TO ORDER** Harry J. Parrish II, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE FEBRUARY 25, 2010, MEETING OF THE COMMISSION**
Recommended Action: Approval.
5. **PARTNERSHIP OPPORTUNITIES WITH THE NORTHERN VIRGINIA TECHNOLOGY COUNCIL (NVTC)**
Bobbie Greene Kilberg, President & CEO, NVTC
6. **CONSENT AGENDA**
 - A. Financial Reports for January 2010
 - B. Resolution No. P10-16: Authorization to Submit a Technical Assistance Proposal to the Virginia Coastal Zone Management Program
 - C. Resolution No. P10-17: Authorization to Submit a Grant Proposal to the Virginia Coastal Zone Management Program to Research Sustainable Shoreline Community Management in Northern Virginia
 - D. Resolution No. P10-18: Authorization to Submit a Grant Proposal to the Virginia Coastal Zone Management Program to Develop a Conservation Corridor Plan for Northern Virginia
 - E. Resolution No. P10-19: Authorization to Apply for, Receive, and Subcontract Special Projects of National Significance (SPNS) Funds for Information Technology Improvements in Northern Virginia Ryan White Client Level Data

Recommended Action: Approval.

continued

7. **EXECUTIVE DIRECTOR'S REPORT**

- NVRC's state funding

Information Item.

8. **CHAIRMAN'S REPORT**

Information Item.

9. **LEGISLATIVE COMMITTEE REPORT** Penny Gross
Legislative Committee Chairman

Information and Discussion.

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

Next Meeting: April 22

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