

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission April 28, 2022

Committee Members

(Those members present have their names highlighted)

Honorable Cydny A. Neville, Chairwoman – Town of Dumfries

Honorable David L. Meyer, Vice Chairman – City of Fairfax

Honorable Kathy Smith, Treasurer – County of Fairfax

Honorable David Tarter – City of Falls Church – via Zoom

Honorable Matt De Ferranti – County of Arlington

Honorable Penelope A. Gross – County of Fairfax

Honorable Jeanette Rishell – City of Manassas Park

Staff Present

Robert W. Lazaro, Jr., Executive Director

Linda Tenney, Deputy Executive Director

Gina Kesselmann-Smith, Management Analyst – via Zoom

CALL TO ORDER

Chairwoman Neville opened the meeting at 6:42 PM.

FINANCIAL REPORT

Mr. Lazaro presented his financial report for March 2022 to the Executive Committee.

ORGANIZATIONAL GOALS

Mr. Lazaro discussed NVRC's organizational goals with the Executive Committee.

Goals are as follows:

1. Keep NVRC in the Black
2. Seek Additional Opportunities to Generate Revenue
3. Recruit and Retain Staff
4. Recovery as a Policy Priority
5. Next Steps as a Region and Organization

APPROVAL OF THE MARCH 24, 2022 MINUTES

Commissioner Gross moved approval of the March 24, 2022 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:15 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Cydny A. Neville
Chairwoman