



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, September 25, 2014
7:30 p.m.**

AGENDA

1. **CALL TO ORDER..... Lisa C. Merkel, Vice Chairman**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
 - A. Commission: June 26, 2014
 - B. Executive Committee: August 6, 2014
5. **PRESENTATION: SOLARIZE NORTHERN VIRGINIA**

Cynthia Adams, Executive Director, Local Energy Alliance Program (LEAP)
6. **CONSENT AGENDA**

Resolution No. P15-03: Ratification of Executive Committee Actions

 - Resolution No. 15-01: Authorization to Submit Three Grant Proposals to the Virginia Coastal Zone Management Program
 - Resolution No. 15-02: Approval of the FY 2015 Annual Budget and Programs
7. **EXECUTIVE DIRECTOR'S REPORT**
8. **CHAIRMAN'S REPORT..... Lisa C. Merkel
Vice Chairman**
9. **LEGISLATIVE REPORT..... John Cook
Chairman, Legislative Committee**

continued

- 10. **WORKFORCE COMMITTEE REPORT**..... Janet Clarke
Committee Member
- 11. **GLOBAL INNOVATIONS COMMITTEE REPORT**..... Scott York
Interim Committee Chairman
- 12. **NVTA REPORT**..... Martin Nohe
Chairman, NVTA
- 13. **OTHER BUSINESS**
- 14. **ADJOURNMENT**

NEXT COMMISSION MEETING: October 23, 2014

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August - <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November - <i>no meeting</i>
	December 11

*February 6 meeting in conjunction with VML/VACo/VAPDC Local Government Day.
It will be a joint legislative briefing with the Northern Virginia Transportation Authority.

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