



Northern Virginia Regional Commission

MEETING OF THE
COMMISSION
Thursday, September 24, 2015
7:30 p.m.

AGENDA

1. **CALL TO ORDER**.....*Penny Gross, Chairman*

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**
 - Recommended Action: Approval

5. **PRESENTATION:**
 - “Reach out. Find hope. Northern Virginia Alliance to prevent suicide”.....*Jane Woods*
Former Secretary of Health and Human Services, State of Virginia
Laura Yager
Fairfax County, FFCCSB Director of Partnerships and Resource Development

 - *Workforce Summit*.....*Penny Gross, Chairman*
Robert Lazaro, NVRC staff

6. **CONSENT AGENDA**
 - **Resolution No. P16-02:***Authorization to apply for funding from District Department of Transportation*

7. **EXECUTIVE DIRECTOR’S REPORT**
 - *2015 Northern Virginia Blanket/Coat Drive*

8. NVRC BUDGET FY16

- *Resolution No. P16-03: Annual budget and programs – FY16*

9. CHAIRMAN'S REPORT

10. LEGISLATIVE REPORT.....John Cook, Chairman Legislative Committee

11. COMMUNITY & MILITARY PARTNERSHIP COMMITTEE REPORT

.....*Jeff McKay, Chairman*

12. NVTA REPORT.....Martin Nohe, Chairman NVTA

13. OTHER BUSINESS

14. CLOSED SESSION: Personnel Matter

15. ADJOURNMENT

NEXT COMMISSION MEETING: October 22, 2015

2015 MEETING SCHEDULE

January 22	July 23
February 26	August – <i>no meeting</i>
March 26	September 24
April 23	October 22
May 28	November – <i>no meeting</i>
June 25	December 10

Meeting information is posted on the Commission's website

www.novaregion.org/agenda

www.novaregion.org/schedule