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Northern Virginia Regional Commission

MEETING OF THE EXECUTIVE COMMITTEE
Thursday, September 1, 2016
12:00 p.m.

AGENDA

1. *CALL TO ORDER*..... *Laurie A. DiRocco, Acting Chairman*
2. *BUDGET REMEDIATION PLAN*
3. *FISCAL POLICY ESTABLISHING BOARD DESIGNATED RESERVE*
4. *DRAFT MISSION STATEMENT*
5. *ELECTION OF CHAIRMAN AND VICE-CHAIRMAN*
6. *UPDATE ON HOPWA/RYAN WHITE FUNDING*
7. *HOLIDAY SCHEDULE*
8. *CLOSED SESSION*
 - *Personnel Matter (Lawyers have confirmed their attendance)*
9. *RETURN TO OPEN SESSION*
10. *ADJOURNMENT*