



**MEETING OF THE COMMISSION
Thursday, February 28, 2008**

7:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE JANUARY 24, 2008, AND FEBRUARY 7, 2008, MEETINGS OF THE COMMISSION**

Recommended Action: Approval.

5. **PRESENTATIONS:**

NORTHERN VIRGINIA COMMUNITY COLLEGE'S STRATEGIC PLAN

Robert G. Templin, Jr.
President, Northern Virginia Community College

BEYOND CHARITY

Chuck Bean
Executive Director, Nonprofit Roundtable of Greater Washington

Mary Agee
President & CEO, Northern Virginia Family Service; *and*
Board Member, Nonprofit Roundtable of Greater Washington

6. **CONSENT AGENDA**

- A. Financial Reports for November and December 2007 and January 2008
- B. Resolution No. P08-14: Authorization to Develop a Request for Proposals for Fair Housing Services
- C. Authorization to Apply For, Accept, and Subcontract Housing Opportunities for Persons With AIDS (HOPWA) Grant Year 14 Through Grant Year 16 Funds in Suburban Virginia

Recommended Action: Approval.

CONTINUED

7. EXECUTIVE DIRECTOR'S REPORT

First Transatlantic Conference for Metropolitan Regional Councils, April 9-12, Alexandria, Virginia

Information Item.

8. CHAIRMAN'S REPORT

Dulles Rail Project

Information Item.

9. LEGISLATIVE REPORT..... Gerald Connolly, Chairman

Recommended Action: Information and Discussion.

10. COMMITTEE REPORTS

- CommunicationsPaul Smedberg, Chairman
- *ad hoc* Energy & Environment..... Bob Lazaro, Chairman
- Operations..... Martin Nohe, Chairman

- Technology & Economic Development Subcommittee: Minutes of the February 7 meeting

Recommended Action: Information and Discussion.

11. OTHER BUSINESS

12. ADJOURNMENT

UPCOMING MEETINGS:

March 27	July 24
April 24	September 25
May 22	October 23
June 28	December 11

Meeting Schedule & Agenda are posted on NVRC's Website, www.novaregion.org