



Northern Virginia Regional Commission

**MEETING OF THE COMMISSION
Thursday, February 26, 2009**

7:30 p.m.

AGENDA

1. **CALL TO ORDER** **Harry J. Parrish II, Chairman**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

January 22, 2009

February 5, 2009

Recommended Action: Approval.

5. **RESPONDING REGIONALLY IN TIMES OF FINANCIAL CHALLENGE**

Raymond E. Owens, Senior Economist, The Federal Reserve Bank of Richmond

6. **IMPLICATIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS BILL) FOR NORTHERN VIRGINIA**

Frank Shafroth, Chief of Staff, Representative Jim Moran

7. **CONSENT AGENDA**

A. Financial Reports for January 2009

B. Resolution No. P09-14: Authorization to Receive and Subcontract 2009-2010 Part A (formerly Title I) Funds for Services Under the Ryan White HIV/AIDS Treatment Modernization Act of 2006

C. Resolution No. P09-15: Authorization to Receive and Subcontract 2009-2010 Part B (formerly Title II) Funds for Services Under the Ryan White HIV/AIDS Treatment Modernization Act of 2006

Recommended Action: Approval.

continued

8. EXECUTIVE DIRECTOR'S REPORT

Information Item.

9. CHAIRMAN'S REPORT

Information Item.

**10. LEGISLATIVE UPDATE..... Penelope Gross, Chairman
Legislative Committee**

Information Item.

11. OTHER BUSINESS

12. ADJOURNMENT

NEXT MEETING: March 26

CALENDAR YEAR 2009 MEETING SCHEDULE

March 26

April 23

May 28

June 25

July 23

September 24

October 22

December 10

Meeting information is posted on the Commission's website,

www.novaregion.org/agenda

www.novaregion.org/schedule