



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, September 22, 2011
7:30 p.m.

AGENDA

1. **CALL TO ORDER**Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**

June 23, 2011, Commission meeting
August 5, 2011, Executive Committee meeting

Recommended Action: Approval.
5. **FUTURE OF HEALTH CARE IN NORTHERN VIRGINIA**
INOVA: VISION 2015

Mark Stauder, President and COO, Inova Health System
6. **REPORT ON NORTHERN VIRGINIA BRAC**

Col. Mark Moffat, Deputy Base Commander, Fort Belvoir
Col. Daniel Choike, Base Commander, MCB Quantico
7. **CONSENT AGENDA**
 - A. Financial Reports for May and June 2011
 - B. Resolution No. P12-07: Authorization to Contract for Management of Commercial Building Energy Efficiency Services in Northern Virginia
 - C. Resolution No. P12-08: Authorization to Apply for, Accept, and Subcontract Housing Opportunities for Persons with AIDS (HOPWA) Year 19 Funds in Suburban Virginia
 - D. Resolution No. P12-09: Authorization to Submit Proposal for the Northern Virginia Clean Water Partners to the Chesapeake Bay Restoration Fund

continued

- E. Resolution No. P12-10: Authorization to Accept Funds in Support of the Conversation Corridors In Northern Virginia Planning Project From the Virginia Department of Forestry
- F. Resolution No. P12-11: Authorization to Submit Proposal for Regional Native Plant Campaign to Virginia Coastal Zone Management Program

Recommended Action: Adoption.

- 8. ***EXECUTIVE DIRECTOR'S REPORT***
- 9. ***CHAIRMAN'S REPORT***
- 10. ***OTHER BUSINESS***
- 11. ***ADJOURNMENT***

NEXT MEETING: October 27

2011 MEETING SCHEDULE

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|------------------------------|--------------------|
| January 27, 2011 | May 26, 2011 |
| February 3, 2011* (Richmond) | June 23, 2011 |
| February 24, 2011 | July 28, 2011 |
| March 24, 2011 | September 22, 2011 |
| April 28, 2011 | October 27, 2011 |
| | December 8, 2011 |

*February 3rd meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

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