



**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 4, 2014  
GEORGE MASON UNIVERSITY – ARLINGTON CAMPUS  
Founders Hall, Conference Room #716  
3351 Fairfax Drive, Arlington VA 22201**

**6:00 P.M.**

**NOTE: NVTC's Executive Committee will meet at 5:30 P.M.  
NVTC's 50<sup>th</sup> Anniversary Celebration will be held after the meeting at 6:30 P.M.**

**AGENDA**

1. ACTION ITEM: Approve the July 10, 2014 NVTC Minutes
2. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
  - A. Approval to Forward to the Jurisdictions the Preliminary Projections of NVTC's General & Administrative Direct Contributions for FY 2016
  - B. Resolution Honoring the Service of Representative James P. Moran, Jr.
  - C. Resolution Honoring the Service of Representative Frank Wolf
  - D. Resolution Honoring Ed Tennyson
3. INFORMATION ITEM: Remote Access in Respect to the Recent Amendment Regarding Electronic Participation in Commission Meetings
4. INFORMATION ITEM: Commonwealth and Regional Agency Reports
5. INFORMATION ITEM: NVTC Financial Report for June and July 2014
6. INFORMATION ITEM: Executive Director Report