



**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, JANUARY 7, 2016
NVTC CONFERENCE ROOM, SUITE #620
2300 Wilson Blvd, Arlington, VA 22201
7:00 P.M.**

AGENDA

1. Summary of December 3, 2015 Executive Committee Meeting
2. Summary of December 23, 2015 Executive Committee Meeting
3. Report of Governance Committee Chairman
4. Nominations
5. Electronic Meeting Participation
6. Review of the November MAC Meeting Summary
7. Review of the January 7, 2016 Agenda
8. Future Agenda Items

Committee Members:

Dave Snyder, Chairman
Sharon Bulova
Jim Corcoran
Jay Fisette
Cathy Hudgins
Jeff McKay
Tom Rust
Paul Smedberg