



**NVTC GOVERNANCE AND PERSONNEL COMMITTEE MEETING  
THURSDAY, OCTOBER 5, 2017  
FIRST FLOOR SMALL CONFERENCE ROOM  
2300 Wilson Blvd, Arlington, VA 22201  
6:00 P.M.**

**AGENDA**

1. Summary of the July 19, 2017 Governance and Personnel Committee Meeting
2. Closed Session

**Committee Members:**

John Cook, Chairman  
Jim Corcoran  
Christian Dorsey  
Adam Ebbin  
Libby Garvey  
Cathy Hudgins  
Jim LeMunyon  
Jeff McKay  
Ron Meyer  
Jennifer Mitchell  
Paul Smedberg  
Dave Snyder