



**NVTC EXECUTIVE COMMITTEE MEETING**  
**THURSDAY, DECEMBER 5, 2019**  
**Navy League Building – First Floor Small Conference Room**  
**2300 Wilson Blvd., Arlington, VA 22201**

**Please note earlier start time**

**6:00 P.M.**

**AGENDA**

1. Summary of the November 14, 2019 Executive Committee Meeting
2. Report from the NVTC Committee Chairs
3. Discussion of 2019 Officers and Committee Nominations
4. FY2021 G&A Budget and 2020 Work Plan
  - **ACTION ITEM: Approve the FY2021 G&A Budget and 2020 Work Plan and Recommend Commission Approval of Both Documents at the January 2020 Meeting**
5. Review of the December 5, 2019 NVTC Agenda
6. Upcoming Commission Activities
7. Report from the Auditors (Executive Committee serving as Audit Committee)
8. Closed Session (if needed)

**Members:**

Matt Letourneau, Chairman  
Sharon Bulova  
Katie Cristol  
Christian Dorsey  
Adam Ebbin  
Cathy Hudgins  
David Meyer  
Paul Smedberg  
Dave Snyder