



**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 5, 2024
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

6:00 p.m.

AGENDA

1. Meeting Summary of the November 7, 2024 Executive Committee Meeting
2. NVTC's Work Towards Long-Term Sustainable Dedicated Funding
3. Review of the December 5, 2024 NVTC Commission Meeting Agenda
4. Administrative Items
 - a. Discussion of 2024 Officer and Committee Nominations
 - b. FY 2025 Proposed Budget
 - **ACTION: Approve the NVTC FY 2026 Proposed General and Administrative Budget for Submission to the Commission for Consideration**
5. Report from the Auditors (Executive Committee serving as Audit Committee)

Members:

Matt de Ferranti, Chair
Canek Aguirre
Walter Alcorn
Sarah Bagley
Adam Ebbin
Matt Letourneau
Dalia Palchik
Paul Smedberg
Dave Snyder