

AGENDA
Richmond Regional Planning District Commission
December 13, 2018
9:00 a.m.

RRPDC Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235

The RRPDC Executive Committee meeting will convene at **8:15 a.m.**

Call to Order9:00 a.m.
Pledge of Allegiance
Certification of Quorum

I. ADMINISTRATION

A. Additions or Changes to Order of Business

B. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Each is requested to give their name, locality in which they reside, and if appropriate, the organization they represent.

C. November 8, 2018 Meeting Minutes (Tab 1)

Action Requested: Members are requested to take action to approve the minutes from the November 8, 2018 meeting.

D. Financial Reports (Tab 2)

Action Requested: Members are requested to take action to accept the monthly financial report for file.

E. Chair's Report

Action Requested: Members should consider action to cancel the January 10, 2019 meeting.

F. Standing Committee Reports

1. Audit/Finance/Facilities – Dr. Spagna, Chair
2. Public Outreach and Engagement Committee – Mr. Nordvig, Chair

G. Executive Director's Report & Highlights (Tab 3)

1. National Association of Development Organizations (NADO) Fall Conference Report
2. Update on Strategic Plan Development & Implementation

II. UNFINISHED BUSINESS

III. NEW BUSINESS

A. Draft FY20 Budget – Dr. Spagna (Tab 4)

As required in the RRPDC Charter, members must take action in December to approve a draft budget for the upcoming fiscal year.

At their meeting on November 7, members of the Audit/Finance/Facilities Committee reviewed the Draft FY20 budget and gave direction to staff for additional edits which would be forwarded to members of the Executive Committee for review and action during the December meeting.

As announced during the November 8 Executive Committee meeting, a revised FY19 budget will be brought to members for review in February following the close of the second quarter.

Action Requested: Members are asked to take action to approve the Draft FY20 budget as presented and as recommended by the Audit/Finance/Facilities Committee and the Executive Committee.

IV. OTHER BUSINESS / ANNOUNCEMENTS

V. ADJOURN

*Best wishes to you and your families
from the RRPDC Staff
for a happy and safe holiday season.*