



AGENDA
October 10, 2019
9:00 a.m.
James River Board Room

Call to Order

Pledge of Allegiance

Certification of Meeting Quorum

1. Requests for Additions or Changes to Order of Business

2. Public Comment Period

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

3. Minutes for the July 11, 2019 Meeting (Tab 1)

Action Requested: Motion to approve the July 11, 2019 Meeting Minutes.

4. Regional Forum

Changing Demographics in the Region- A Summary of Data and Discussion of Implications (Tab 2)

- a. Demographics and Education: Dr. Genevieve Siegal-Hawley and Dr. Tom Shields
- b. Demographics and Transportation Planning: Chet Parsons
- c. Questions and Discussion

5. Reports

a. Executive Director's Report and Intergovernmental and Environmental Review Summary (Tab 3): For information; no action requested.

b. Executive Committee Report

- i. 50th Anniversary Celebration Recap
- ii. Bylaws and Charter Revisions Update
- iii. FY2020 Meeting Schedule and Topics **(Tab 4)**



Action Requested: Motion to establish the start time for the Full Commission meetings in FY2020.

c. Audit, Facilities & Finance Committee Report

- i. July 31 and August 30 Financial Statements (Tab 5)

Action Requested: Motion to accept the monthly financial reports as presented.

d. Public Outreach and Engagement Committee Report

- i. Update on current activities and initiatives

6. Other Business

7. Adjourn: Target 10:30 am

Action Requested: Motion to Adjourn