

AGENDA

Richmond Regional Planning District Commission

May 10, 2007

2104 West Laburnum Avenue, Suite 101
Richmond, VA 23227

The Executive Committee meeting(s) will convene at 12:00 noon.

COMMISSION MEETING

Call to Order..... **1:00 p.m.**
Pledge of Allegiance

	<u>Tab #</u>
I. <u>ADMINISTRATION</u>	
A. Certification by Commission Executive Director of Meeting Quorum (1 minute) (Fisher).....	-
B. Requests for Additions to or Changes in Order of Business (1 minute) (Holland).....	-
C. Open Public Comment Period (5 minutes) (Holland).....	-
D. Approval of Minutes of April 12, 2007 RRPDC Meeting (2 minutes) (Pantele).....	1
E. Approval of March 2007 Financial Reports (2 minutes) (Holmes).....	2
F. Chairman’s Report (5 minutes) (Holland).....	3
G. Executive Director’s Report for April 2007 (5 minutes) (Fisher).....	4

II. OLD BUSINESS

- A. Legislative Update – Yeas and Nays Report
(10 minutes)
(Villa)..... **5**
- B. Executive Director Search..... -
Personnel and Operating Policies Committee
Bill Pantele, Chairman

III. NEW BUSINESS

- A. Report of Nominating Committee for FY 08 Officers
(5 minutes)
(Gordon)..... **6**
- B. Review of Final FY 07 Budget and Work Program
(10 minutes)
(Fisher)..... **7**
- C. Review of Revised FY 08 Budget and Work Program
(10 minutes)
(Fisher)..... **8**

IV. OTHER BUSINESS

- A. Committee Reports..... -
- B. Announcements..... -
- C. For Your Information..... **9**

V. ADJOURNMENT