



NVTC EXECUTIVE COMMITTEE MEETING

JANUARY 3, 2012

**NVTC CONFERENCE ROOM
2300 Wilson Blvd., #620
Arlington, VA 22201**

10:00 A.M.

AGENDA

1. Summary of December 1, 2011 Meeting.
2. Executive Director's Performance Review (Closed Session: Virginia Code Section 2.2-3.711 A.1).
3. NVTC By-Laws Amendments.
4. Other Business.

Committee Members:

Honorable William Euille, Chairman
Honorable Jay Fisette, Vice-Chairman
Honorable Jeff McKay, Secretary-Treasurer
Honorable Cathy Hudgins, Immediate Past Chairman
Honorable Mary Hynes, WMATA Board
Honorable Mary Margaret Whipple, Virginia Senate

