

Terence R. McAuliffe Governor

Maurice A. Jones Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

William C. Shelton Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

COMMISSION ON LOCAL GOVERNMENT

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., January 12, 2015
The Virginia Housing Center
Henrico Room 2
4224 Cox Road
Glen Allen, Virginia

Call to Order

- I. <u>Election of Officers for 2015</u>
- II. Administration
 - A. Approval of Minutes of the Regular Meeting on November 18, 2014
 - B. Public Comment Period
 - C. Presentation of Financial Statement for December 2014
 - D. Policy Manager's Report
- III. Fiscal Stress Report for 2012/2013
 - A. Staff Presentation (Mr. Lanza)
 - B. Commission Deliberation and Action
- IV. Governor's Task Force for Local Government Mandate Review
 - A. Staff Update (Mr. Robbins)



V. 2015 General Assembly Session

A. Preliminary Staff Comment (Mr. Robbins)

B. Fiscal Impact Analyses (Mr. Lanza)

C. Bills of Interest (Mr. Conmy)

VI. <u>Commending Resolution for Mr. Cole Hendrix</u>

A. Staff Presentation (Mr. Robbins)

B. Commission Deliberation and Action

VII. Other

VIII. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Monday, March 9th at 10:00 a.m. in Glen Allen.
- B. 2015 regular meeting dates (i.e., second Monday of the month):
 - a. Monday, March 9, 2015
 - b. Monday, May 11, 2015
 - c. Monday, July 13, 2015
 - d. Monday, September 14, 2015
 - e. Monday, November 9, 2015

IX. Upcoming Events of Interest

- A. VML Day at the Capitol January 28, 2015 Richmond
- B. VACo County Government Day at the General Assembly February 5, 2015Richmond

X. Adjournment