



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, October 12, 2017

5:30pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Hynes
- II. Approval of the Meeting Summary of the September 14, 2017 meeting.**

Discussion/Information

- III. 2018 Legislative Program Development** Chair Hynes
- IV. Executive Director's Annual Performance Review Process Outline**
Chair Hynes

Next Meeting

The next meeting of the Governance and Personnel Committee will be determined during the meeting.

Adjournment

- V. Adjournment**