



## AGENDA

### COMMISSION MEETING

January 29, 2016

8:00 a.m.

- |   |                             |
|---|-----------------------------|
| 1) Call to Order  | Chair                       |
| 2) Comments from the Public   | Chair                       |
| 3) Approval of Minutes of Commission Meeting held December 16, 2015 | <b>(Exhibit I)</b><br>Chair |
| 4) Assistant Executive Director Report                              | M. Cheaney                  |
| 6) Director of Marketing and Public Affairs                         | J. Wharton                  |
| 7) Director of Finance & Administration Report                      | R. Ford                     |
| 8) Closed Session   |                             |
| 9) Executive Director's Report                                      | K. Spirito                  |

## **CLOSED MEETING**

**ACTION:** BE IT RESOLVED, that the Commission enter into a Closed Meeting pursuant to the Virginia Freedom of Information Act; Section 2.2-3711.A.

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.
2. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. The protection of the privacy of individuals in personal matters not related to public business.
4. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
5. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.
6. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.