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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., May 18, 2015
The Virginia Housing Center
Henrico Room 3
4224 Cox Road
Glen Allen, Virginia**

Call to Order

I. Administration

- A. Approval of Minutes of the Regular Meeting on March 9, 2015
- B. Public Comment Period
- C. Presentation of Financial Statement for April 2015
- D. Policy Manager's Report (Mr. Robbins)

II. 2015 General Assembly – Reconvened Session

- A. Staff Update (Mr. Robbins)

III. Conflict of Interest Act and Executive Order 2 (2014) Revisions

- A. Staff Update (Mr. Robbins)

IV. 2015 Survey of Cash Proffers – Survey Instrument

- A. Preliminary Staff Comment (Mr. Conmy)
- B. Commission Deliberation and Action

V. Consolidation Incentives Study

- A. Staff Update (Mr. Robbins)

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VI. Governor's Task Force for Local Government Mandate Review

- A. Staff Update (Mr. Robbins)

VII. Other

VIII. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Monday, July 13th at 10:00 a.m. in Glen Allen.
- B. 2015 regular meeting dates (i.e., second Monday of the month):
- a. Monday, September 21, 2015*
 - b. Monday, November 17, 2015*
- (*note meeting dates have changed)

IX. Upcoming Events of Interest

- A. VACo's County Officials Summit
August 13-14, 2015
Richmond
- B. VML's 110th Annual Conference
October 4-6, 2015
Richmond Marriott, Richmond
- C. VACo's 81st Annual Conference
November 8-10, 2015
The Omni Homestead Resort, Bath County

X. Adjournment