Village Advisory Board Meeting

Wednesday, June 28, 2023, 6:00-7:30 p.m.

Agenda

6:00 p.m.   **Welcome**   **Anita**

- Confirm that there is a quorum for the meeting (currently need 5).
- If needed, make a motion to approve remote participation by a Board member.

In accordance with Fairfax Village in the City Advisory Board policy adopted February 22, 2023 and as permitted by Virginia Code Section 2.2-3708.2, I move to approve the remote participation request of (*name*), which has been properly submitted in writing prior to tonight's meeting.

- Welcome any visitors and have them introduce themselves to the Board.

6:05 p.m.   Vote to Approve Minutes from May 24, 2023   **Anita**

6:10 p.m.   Elections/ Standing Rule for Village Nominating Committee

                                                                                                      Anita

Board members will put forth a motion to approve the nominee (s) for Vice Chair for the Fairfax Village in the City Advisory Board. The slate was presented for consideration during the May 24, 2023 Board meeting.

Board members will put forth a motion to approve The Standing Rule – Village Nominating Committee. Adopting this standing rule will result in a change to the duties of the Vice Chair as outlined in the bylaws.

6:20 p.m.   Committee Reports

Volunteer Recruitment Committee Report   **Taylor/Martha**

- The Chairs of this committee will be sharing their preliminary plans for the Volunteer Appreciation Event and/or other events.

Communications/Marketing Committee **Carolyn**

- Carolyn will provide an update on plans for the Village Voice Newsletter; other topics to include can be suggested.

6:45 p.m.	**Expo Update**	**Anita/Carolyn**
7:00 p.m.	**Advisory Board Update**	**All Board Members**
7:10 p.m.	**General Village Information**	**Jason**

- City Council Meeting on Annual Report and Strategic Plan
- Status on Membership/Volunteers/Orientation
- Safe Driving for Older Adults and other possible activities
- At-Large Position Open
- Markets and Lunchtime Learning

7:25 p.m.	**Senior Center Update**	**Anne**
7:30 p.m.	**Next Steps and Adjourn**	**Anita**