



Village Advisory Board Meeting

Wednesday, October 25, 2023, 6:00-7:30 p.m.

Agenda

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|------------------|---|------------------------|
| 6:00 p.m. | Welcome | Anita |
| | <ul style="list-style-type: none"> • Confirm that there is a quorum for the meeting (currently we need 5). • If needed, make a motion to approve remote participation by a Board member. <p>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 (<i>name</i>), which has been properly submitted in writing prior to tonight’s meeting.</p> <ul style="list-style-type: none"> • Welcome any visitors and have them introduce themselves to the Board. | |
| 6:05 p.m. | Vote to Approve Minutes from July 26, 2023 | Anita |
| 6:10 p.m. | Discussion of Future Surveys | Manisha |
| | Decision to be Made: Do we do an evaluation survey of the Village or a Needs Assessment survey to determine future activities or both? | |
| 6:30 p.m. | Discussion of “disabilities” language | Lesley Abashian |
| 6:45 p.m. | Committee Reports | |
| | Volunteer Recruitment Committee Report | Taylor/Martha |
| | <ul style="list-style-type: none"> • After Action Review of the Volunteer Appreciation Ice Cream Social | |
| | Communications/Marketing Committee | Carolyn |
| | <ul style="list-style-type: none"> • Name Change of newsletter | |
| | Bylaws Committee - | Anita |

6:55 p.m. Expo Update Anita/Jason/JenniferR./Carolyn/JenniferD.

We will provide an update on plans for Expo sponsors, speakers, and exhibitors.

7:10 p.m. General Village Information Jason

- Status on Membership/Volunteers/Orientation
- November Friday Morning Speaker Series – Smart Driver TEK Program
- VtV Network Summit and GW Age Friendly Eco-Summit – Brief summary and location of information
- NVSRN Partner Opportunity
- Parks and Rec Connected Magazine
- Smart DriverTEK workshop update

7:25 p.m. Senior Center Update Anne

7:30 p.m. Next Steps and Adjourn Anita