

# Village Advisory Board Meeting Wednesday, March 27, 2024, 6:00-7:30 p.m.

## Agenda

#### 6:00 p.m. Welcome

Anita

- 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.

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 February 28, 2024 Anita

6:10 p.m. Member Satisfaction Survey Review Anita and Jason

A review of the Member Satisfaction Survey revisions on the process and survey questions.

6:20 p.m. Expo Update Anita, Jennifer,

Jason, and Carolyn

All aspects of the Expo will be discussed to ensure meeting various deadlines.

Anita – Evaluations and Welcome; Martha – Food; Jennifer R. – Door Prizes;

Jason - Signage/Marketing, Sherwood Center set-up; Anita - Exhibitors, Parking;

Carolyn – Speakers; Taylor – Sign-up Genius

## 6:50 p.m. Nominating Committee Chair

#### Anita

A chair needs to be selected to develop a slate of officers for the Board meeting in April 2024 to be voted on at the Board meeting in May 2024. Positions that need to be filled include Chair (for a 2-year term), Recording Secretary (for a 1-year term), and Vice Chair (for a 1- year term).

### 7:00 p.m. Village Update

Jason

- Status on Membership/Volunteers/Orientation
- Ambassadors Program

7:20 p.m. Senior Center Update

Anne

7:30 p.m. Next Steps and Adjourn

Anita