



Village Advisory Board Meeting

Wednesday, April 24, 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 March 27, 2024 Anita**
- 6:10 p.m. Slate of Officers for Election in May Jennifer Denk**
- The slate of officers will be presented to the Board.
- 6:15 p.m. Expo Debrief Board**
- All aspects of the Expo will be debriefed for planning for 2025.
- Martha – Food; Jennifer R. – Door Prizes; Carolyn – Speakers; Jason – Signage/Marketing, Sherwood Center set-up; Anita – Exhibitors, Parking, Evaluations; Taylor – Sign-up Genius
- 7:00 p.m. Village Update Jason**
- Status on Membership/Volunteers/Orientation
 - Ambassadors Update (Anita)
 - Virginia Villages Collective (Jason)

- Member Survey (Manisha)
- Village to Village National Virtual Village Gathering – September 25-26, 2024 Call for Proposals Submission
- WAVE Founders Award
- Possible May Board meeting date change to May 29th

7:25 p.m. Senior Center Update Anne

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