Wednesday, July 19, 2023

8:30 am

TCA Offices, 1961 Chain Bridge Road, Suite C205B

*Tysons Corner Center, Nordstrom wing, 2nd floor*

# Executive Committee, Tysons Community Alliance Board of Directors

Agenda

**Introductions**

**Financial Report Q4 FY2023**

* June 2023 Monthly Report
* End of Year Report available in September, following budget close-out

**Board Matters**

* Budget and Finance Committee to convene in August
* Nominating Committee to convene in September and October

**Strategic Plan Update**

* HR&A Market Study complete and guiding Task Groups
* Process Updates: SWOT Task Group Meetings underway

**Program Updates**

* Communication
* Events
* Place Making
* Transportation
* Research and Business Support

**Closing**

* Next Executive Committee meeting: Wednesday, September 13th