Wednesday, September 13th, 2023

9:00 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

**Welcome**

* TCA FY2024 Q1 Activities and Achievements:
	+ Market Study release and earned media
	+ Programming and events
	+ Placemaking projects: Complete, underway, and emerging

**Work Program and Budget Development: FY24 and FY25**

* Comments from the Budget & Finance Committee on review of FY2024 Recast Budget
* Staff presentation of FY2024 Work Program
	+ Discussion
* Brief staff comments about draft FY2025 submission to Fairfax County, due 9/22
	+ Timing of Board of Directors review and approval of FY2025
	+ Questions

**Organizational Updates & Board Matters**

* Transparency and records retention (TCA attorney available for Q&A)
* Updates on new TCA Directors hires
* Membership: Proposed pathways for engaging organizations and individuals in TCA governance and activities

**Strategic Plan Update**

* Brief update on process and emerging themes

**Other Issues and Closing**

* Open Discussion
* Board of Directors Meeting 9/27
* Next Executive Committee Meeting 10/25