Wednesday, May 29, 2024

9:00 – 10:30 am

Tysons Community Alliance Office (with Zoom option)

# TCA EXECUTIVE COMMITTEE AGENDA

I. Welcome

II. Treasurer’s Report:

* April Financials and Close of Year Outlook

III. CEO Report:

* TCA FY2024 “By the Numbers” and Annual Report content preview

III. FY2025 Budget

* *Objective: Executive Committee feedback, endorsement of budget for Board of Directors adoption*
* Presentation:
	+ Refresher on Work Programs
	+ Major themes and changes proposed for FY2025
	+ Process of developing – and monitoring – the budget
* Executive Committee questions, feedback and discussion

IV. Nominating & Governance Committee

* Organizational Policies
	+ *Objective: Executive Committee endorsement of policies for Board of Directors adoption*
		- Board Member Expectations Document
		- Sponsorship *and* Advocacy
* Proposed Slate of Directors and Officers
* Future Discussions*:* Executive Committee composition and succession

VI. FY25 (July – Dec) Meeting Dates for EC

* Thursday July 11th , Wednesday August 21st, Thursday October 10th, Wednesday November 13th , Thursday December 19th (9:00 – 10:30 am, TCA Offices)

V. Closing and Upcoming Events

* Wednesday, June 12th: *Board of Directors & Annual Members Meeting*, 8:30 – 10:00 am; *Tysons Open House* concurrent and to follow
* June 26th at Noon: *Introducing the Tysons Placemaking Framework*: Webinar (link to come)
* *Metro Musicians*: Thursdays 5-6:30 pm, June 6th – August 29th rotating stations East to West
* *Copa Tysons*:
	+ *Launch Event*: Meet and Greet with USMNT May 29th 4-5 pm, location *TBD*
	+ *1 Day Family Festival & Viewing Party*: 10 am to 6:00 pm on TCC Plaza