

## Board of Directors Meeting Agenda

Monday, September 9, 2024 - 6:30 p.m. – 8:00 p.m.  
Settle Down Easy Brewing – Oakton Tasting Room

1. **Arrival time 6:00 p.m. for dinner**
2. **Call to Order\***
  - **Time:**

### 3. Attendance Roll Call

Board Members	Present
Tilly Blanding	
David Broder	
John Cook	
Greg Dercach	
Anna Dixon	
Melissa Huang	
Tina Jones	
Debbie Kilpatrick	
Michael Liberman	
Norma Lopez (non-voting)	
Andrew McCue	
Hamid Munir	
Tony Shivers	
Dana Stewart	

Staff	Present
Ashley Morris	
Torland Greene	
Shannon Nichols	
Faith Van Deusen	
Trinity Yansick	

### 4. CF Board Operations & Administration (Chair’s Report & Discussion) – Debbie Kilpatrick

- Review and Update BOD Information and Contact Sheet
  - One Fairfax Policy Acknowledgment
- Approval of the May 13, 2024 Board Meeting Minutes \*
  - Vote:
- 2024-2025 Meeting Calendar \*
  - Dates:
    - December 9, 2024
    - March 10, 2025
    - June 9, 2025
  - Vote:
- Bylaws \*
  - Vote:
- Articles of Incorporation \*
  - Vote:
- Electronic Meeting Policy \*
  - Vote:
- Board of Directors Conflict of Interest Policy\*
  - Vote:
- Fiscal Year 2026 Budget Proposal \*
  - Vote:
- Board Member Appointments \*
  - Vote:
- Officer Elections \*
  - Vote:
- Committee Appointments \*

- Vote:
- Committee Chair Elections \*
- Vote:

**5. Committee Reports**

- **Strategic Focus:**
- **External Relations Committee:**
- **Finance Committee:**
- **Scholarships & Awards Committee:**
- **Executive Committee:**

**6. CF Performance and CEO Operations Update – Ashley Morris**

- Organization Update
- Upcoming Engagements

**7. Adjournment\***

- **Time:**
- **Vote:**

*\* Vote Required*

**Reminder:**

- **Board Committee Meetings** – October & November
- **\*\*Next Board Meeting** — December 9, 2024 at 6PM