

## Board of Directors Meeting Agenda

Monday, December 9, 2024 - 6:30 p.m. – 8:00 p.m.  
The PARC at Tysons, 8508 Leesburg Pike Vienna VA

**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	
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**

- Administrative Items/Reminders:
  - BOD Information and Contact Sheet
  - One Fairfax Policy Acknowledgment
  - Conflict of Interest
- Approval of the September 09, 2024 Board Meeting Minutes \*
  - Motion:
  - **Vote:**

**5. Committee Reports**

- Awards Committee:
- External Relations Committee:
- Executive Committee (previously Nominating & CEO Compensation):
- Finance Committee:
- Strategic Focus Committee:

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

- Organization Update
- Upcoming Engagements:
  - Winter Market & Art Gallery Closing Reception (PARC) – 12/14/24

**7. Adjournment\***

- Time:
- **Vote:**

\* Vote Required

**Upcoming Meetings:**

- **Board Committee Meetings** – January & February
- **2025 Meeting Dates:**
  - **March 10, 2025 at 6PM**
  - June 9, 2025 at 6PM