

**CONSOLIDATE COMMUNITY FUNDING ADVISORY COMMITTEE
EXECUTIVE COMMITTEE MEETING
Friday, February 10, 2023, at 9:00 a.m.
MS Teams Virtual Meeting**

MEETING SUMMARY

Call to Order

Chairperson Marlene Blum called the meeting to order at 9:04 a.m. and provided premeeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and Emergency Ordinance.

Roll Call, in the order as presented:

Lenore Stanton (Reston, VA)
Mike Finkle (Fair Oaks, VA)
Brenda Faison (Route 1 South, VA)
Valerie Sutter (Annandale, VA)
Marlene Blum (Vienna, VA)
Michele Menapace (Alexandria, VA)

Interagency county staff present: Michelle Brizzi (DPMM); Ramona Carroll (NCS); Andrew Janos (DPMM); Michelle Thompson (NCS)

Guest: Keith D. Renshaw (Lake Braddock Community)

Chairperson Blum moved that each member's voice be adequately heard by each other member of the executive committee and moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and Emergency Ordinance, this executive committee meeting is being conducted electronically online through MS teams.

CCFP FY 2025-2026 Overarching Statement and Categories Review

Chairperson Blum provided guidance on how to move through the review of the CCFP FY 2025-2026 Overarching Statement and Categories document. Chairperson Blum invited the executive committee to offer comments related to the proposed edits and any other comments beyond the current edits and additions.

The executive committee reviewed the document and offered final edits and additions. The CCFAC Executive Committee gave final approval of their recommendations for the CCFP FY 2025-2026 Categories.

Preparing for the Public Comment Period and the April 11, 2023 CCFAC Public Hearing

NCS Staff will prepare the final draft of the CCFP FY 2025-2026 Categories document for the public comment period which will be available prior to the Public Hearing that will be held April 11, 2023.

NCS staff will provide a final version of the CCFP FY 2025-2026 Categories recommendations with a meeting summary of today's meeting to the CCFAC before the document is posted for public comment.

CCFP FY 2025 – 2026 - Categories Approval Timeline

April 11, 2023 – CCFAC Categories Public Hearing

April and May – NCS staff visits with individual members of the Board of Supervisors for review and comment and prepares final version of document to be shared at the May 11, 2023 CCFAC meeting.

May 11, 2023 – CCFAC Meeting

June 27, 2023 – Board of Supervisors Meeting

The meeting adjourned at 10:05 a.m.