



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**WEDNESDAY
January 17, 2024**

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SPECIAL MEETING - BOARD RETREAT 02-24

DMS:dms

At a retreat of the Board of Supervisors (BOS) of Fairfax County, Virginia, held at the Workhouse Arts Center, Building W-16, in the McGuireWoods Gallery, on Wednesday, January 17, 2024, at 11:02 a.m., there were present:

BOS MEMBERS:

- Chairman Jeffrey C. McKay, presiding
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

SCHOOL BOARD MEMBERS:

- Chairman Karl Frisch, Providence District
- Vice-Chair Melanie K. Meren, Hunter Mill District
- Kyle McDaniel, Member, At-Large
- Ryan McElveen, Member, At-Large
- Ilryong Moon, Member, At-Large
- Rachna Sizemore Heizer, Braddock District
- Robyn Lady, Dranesville District
- Marcia St. John-Cunning, Franconia District
- Ricardy Anderson, Mason District
- Mateo Dunne, Mount Vernon District
- Sandy Anderson, Springfield District

BOS Supervisor Dalia Palchik, Providence District, arrived at 11:09 a.m.

BOS Supervisor Walter Alcorn, Hunter Mill District, arrived at 11:15 a.m.

Rida Karim, School Board, Student Representative, was absent from the meeting.

Others present during the meeting were Bryan J. Hill, County Executive; Christina Jackson, Chief Financial Officer/Deputy County Executive; Tom Arnold, Deputy County Executive; Rachel Flynn, Deputy County Executive; Chris Leonard, Deputy County Executive; Ellicia Seard-McCormick, Deputy County Executive; Elizabeth Teare, County Attorney; Jennifer Girard, Auditor of the Board; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Karla Bruce, Chief Equity Officer; Aimee Brobst, Countywide Strategic Plan Coordinator, Birendra Rana, One Fairfax, Phil Hagen, Director, Department of Management and Budget (DMB); Tony Castrilli, Director, Public Affairs; Michelle Gregory, Division Director,

DMB; Joe LaHait, Deputy Director, DMB; Katie Horstman, Deputy Director, DMB; Karen Cleveland, Moderator; Natalie Nguyen-Woodruff, Director of Partnerships and Community Engagement for Chairman McKay; Frank Anderson, Chief of Staff for Supervisor Walkinshaw; Christine Morin, Chief of Staff for Supervisor Storek; Ben Wiles, Chief of Staff for Supervisor Bierman; Meredith Martinez, Deputy Chief for Supervisor Herrity; Lisa Connors, Administrative Aide, for Supervisor Alcorn; Dr. Michelle C. Reid Superintendent, Fairfax County Public Schools (FCPS); Marty Smith, Chief of Staff, School Board; Leigh Burden, Chief Financial Officer, FCPS; Marcy Kneale, Assistant Superintendent (Interim), Department of Strategy, Planning and Learning, FCPS; Nardos King, Chief Equity Officer, FCPS; and Lisa Youngblood Hall, Chief Experience and Engagement Officer, FCPS; Alice Wigington, Executive Director, Budget, FCPS; Matthew Norton, Assistant Director, Budget, FCPS; and Rachel Kizielewicz, Chief Executive Officer, Workhouse Arts Center.

AGENDA ITEMS

1. **WELCOME** (11:02 a.m.)

Chairman McKay and Chairman Frisch warmly welcomed the BOS, School Board, and staff to the retreat. Rachel Kizielewicz, Chief Executive Officer, Workhouse Arts Center, warmly welcomed the BOS, School Board and staff.

2. **REVIEW OF AGENDA AND MEETING OBJECTIVES** (11:07 a.m.)

Karen Cleveland, Moderator, reviewed the agenda and meeting objectives with the BOS and School Board.

3. **INTRODUCTIONS** (11:10 a.m.)

The BOS and School Board introduced themselves and shared their goals for their respective terms.

4. **SETTING THE STAGE AND COLLABORATION DISCUSSION**
(11:39 a.m.)

Ms. Cleveland led the BOS and School Board with group exercises and the BOS and School Board discussed aspects of collaboration between the two Boards.

5. **RECESS FOR LUNCH** (12:15 p.m.)

The BOS and School Board recesses for lunch.

6. **STRATEGIC PLAN PRESENTATION AND DISCUSSION** (12:56 p.m.)

County staff and FCPS staff discussed shaping an equitable County through data-informed planning and decision making, which included the following:

- One Fairfax
- Countywide Strategic Plan
- Equity
- What success looks like for the County
- Movement towards County success
- Technical problems versus adaptive challenges
- Strategic use of data
- Key data definitions
- Data dashboards
- Communication strategies
- Social content
- Use of data patterns to help make roads safer
- Communities of opportunity
- Collaboration between the County and School Board

7. **BUDGET PRESENTATION AND DISCUSSION** (3:28 p.m.)

Christina Jackson, Chief Financial Officer and Phil Hagen, Director, Department of Management and Budget, presented an overview on Budget and highlighted the following areas:

- Budget overview process
- Fiscal Year (FY) 2025 consolidated budget dates
- County policies and process
- Ten principles of sound financial management
- County bond ratings
- Collective bargaining and budget timelines

- FCPS process
- Budget development process
- State budget update
- Debt and Capital Improvement Projects (CIP) overview
- Joint County/Schools CIP Committee
- Bond Referenda chart
- Project bond sales with future referenda

The BOS and School Board discussed the slides presented by staff.

8. **BOARD ADJOURNMENT** (4:26 p.m.)

The Board retreat adjourned at 4:26 p.m.