## **Public Meeting Notice**

Fairfax Area-Disability Services Board Full Board Meeting Monday, March 13, 2023, at 7 p.m.

**Closed Session:** Held for the purpose of consultation with its legal counsel regarding specific legal matters requiring the provision of legal advice by its counsel.

Join via Zoom: <a href="https://us06web.zoom.us/j/87204941003">https://us06web.zoom.us/j/87204941003</a> Password: FADSB3-13! Join by phone: 888-270-9936 Conference Code: 627304

Note: If you have connections problems through Zoom, please call in through the Zoom call-in number above to participate. If the Zoom call-in line fails, please call 571-536-9435.

Meeting materials will be posted online at

www.FairfaxCounty.Gov/FamilyServices/Disabilities/Fairfax-Area-Disability-Services-Board or are available by contacting Claudia Vila at 703-324-5426 or Claudia.Vila@fairfaxcounty.gov.

For ADA accommodations, please contact 703-324-5426. TTY: VA Relay 711.

## **Agenda**

**7–7:05 p.m.** Call to Order – Roll Call and Approval of February Minutes

7:05–7:15 p.m. Opportunity for Public Comment

**7:15–8:55 p.m.** Chair's Items:

Closed Session:

Held for the purpose of consultation with its legal counsel regarding specific legal matters requiring the provision of legal advice by its counsel.

## Open Session:

- FY 2023 Advertised Budget Presentation-Claudia Vila and Karen Kelly (DRR staff) (20 minutes)
- 2. FY 2024 Advertised Budget Testimony Discussion (20 minutes)
- 3. Establish Nominations Committee (5 minutes)
- 4. Board Initiatives- FY 2023 (30 minutes)
- 5. Ad Hoc Committees- Updates (5 minutes)
- 6. General Updates (5 minutes)

9 p.m. Adjourn