



Tysons Community Alliance Board of Directors Meeting

June 25th, 2025 | 8:00 – 8:30 am

Watermark Hotel | 1825 Capital One Dr S, Tysons, VA 22102

Pre-Reads:

- FY2026 Work Program
- FY2026 Budget *and* Budget Memo
- Officer Slate
- Proposed Amended Bylaws and Articles of Incorporation

Arrival: 7:45 am

As you arrive, please check in with TCA staff to receive your flag to vote on the FY2026 Work Program and Budget, and slate of officers.

If you are also representing an Organizational Member at the Member Meeting, staff will provide you with a separate flag to vote on the Board slate.

Welcome: 8:00 am

Chair Josh White

Proposed FY2026 Work Program and Proposed FY2026 Budget

- FY2025 Financials and Year in Review
 - Treasurers Report, *Dave Gelfond*
- FY2026 Proposed Work Program and Budget
 - Staff Presentation, *Katie Cristol*
 - Summary of Budget and Finance Committee Endorsement, *Dave Gelfond*
- Board of Directors Vote: Proposed FY2026 Budget and Work Program

Bylaws and Articles of Incorporation Amendments

- Presentation of context: TCA transition from 501(c)6 membership nonprofit to 501(c)3
- Motion to amend TCA bylaws
- Motion to amend TCA articles of incorporation



Slate of Officers Vote

- FY2026 Officers:
 - David Schneider, Chair
 - Carmen Romero and Rebecca Moudry, Vice Chairs
 - Hillary Zahm, Treasurer
 - Lisa Samuels, Secretary
 - Josh White, Immediate Past Chair

Adjournment to Annual Meeting: 8:30 am

- *The Board of Directors is requested to remain in your seats as the agenda transitions to Annual Member meeting*
- Next Board of Directors Meeting: September 18th, 2024

Please see the following page for Member Meeting Agenda, Slate and Voting Procedures



community alliance

Tysons Community Alliance Annual Member Meeting

June 25th, 2025 | 8:30 am – 9:30 am

Watermark Hotel | 1825 Capital One Dr S, Tysons, VA 22102

AGENDA

8:30 am

Business Meeting Call to Order

TCA Board Chair David Schneider

8:35 am

Organizational Business:

TCA Bylaws and Articles of Incorporation Amendments

TCA Board Chair David Schneider

FY20265 Slate of Directors

TCA Nominating & Governance Committee Chair Greg Riegler

Recognition of Service of Outgoing Officers and Directors

TCA Board Chair David Schneider

9:00 am

Community Welcome

Providence District Supervisor Dalia Palchik

9:10 am

Keynote Remarks

Fairfax County Board of Supervisors Chair Jeff McKay

9:30 am

This Way Up: Tysons Year in Review

9:45 am

Adjournment to TCA's Open House and Networking Event