

Board of Directors Meeting Agenda
August 26, 2010 at 7:30 pm
Temporary Meeting Space at Braddock Hall
9002 Burke Lake Road, Burke

Call to Order/Welcome - Tania Hossain

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Aug.	No Meeting	26 - Administrative	
Sept.	16 - Dr. Dale (Back to School Issues)	23	
Oct.	21	28	
Nov.	18	No Meeting	
Dec.	16	2 *	
2011			
Jan.	20	27	
Feb.	17	24	
Mar.	17	24	
Apr.	14 **	28	
May	19	26	
Jun	16 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair, Officer Installation	23	

Please note:

Dec. 2 Board meeting is on the first Thursday of the month and is traditionally a dinner meeting.
Apr. 14 Membership meeting is on the second Thursday of the month due to FCPS spring break.

Organizational Topics - Tania Hossain

Board Vacancies and Appointments:

- **Committee Chairs** -
 - Human Services Chair is still vacant - David Mattoon regrets that his heavy schedule will prevent him from dedicating fully to the work of the Federation.
 - Legislative Chair - Frank Anderson

Bulletin/Newsletter - Fred Costello

- Newsletter articles due to Fred Costello by August 29, 2010 via email to fededitor2010@fairfaxfederation.org

Approval of Board Meeting Minutes - Ed Wyse

- Approval of May 27, 2010 Board meeting

Treasurer's Report - Scott

- The Federation's annual report and registration update
- Budget Proposal

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Old Business

- **Intern:** Kosmo Tatalias is leading this initiative. Please send him your suggestions to fedwebmaster@fairfaxfederation.org
- **Federation's request to the Board of Supervisors on the Redistricting Proposal.**

New and Miscellaneous Business

- **The Federation has been asked to sign a new lease.** Scott/Tania
- **Audit Committee Report.** Bill Hanks
- **Federation 2010-2011 Calendar.** Tania
- **Programming Suggestions for North County and South County.** Board

Board & Committee Reports

- Human Services - **Vacant**
- Legislation - Tania Hossain
- Membership -Kahan Dhillon
- CAAB Appointment - Don Hinman
- Land Use - Fred Costello
- Public Safety - Gail Parker
- Environment - Flint Webb and Roger Dietrich
- Resolutions - Bill Hanks
- Transportation - Jeff Parnes, Roger Hoskin and Carey Campbell
- Website - Jeff Parnes

District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohorylo
- Providence - Charles Hall
- Sully - Jeff Parnes
- Springfield - Mike Thompson

Adjournment

The next membership meeting will be on September 16, 2010

The next board meeting is scheduled for September 23, 2010