

Membership Meeting Agenda
7:30 pm, Thursday, January 20, 2011

Call to Order/Welcome - Tania Hossain

Today: Fairfax County Public School Budget

Presented by Kristen Michael, Director of Budget, Fairfax County Public Schools. Fairfax County Public Schools (FCPS) Superintendent Jack D. Dale has released the school system's FY 2012 Proposed Budget of \$2.2 billion with a projected enrollment of 177,416 students. The proposed budget includes an additional 258.4 positions to support changes in student demographics and projected membership growth of 2,120 students as well as market scale adjustments and step increases for all eligible employees following two years of frozen salaries. More information about the School Budget is available on the following website at www.fcps.edu/fs/budget.

Thank you to Tim Thompson and the Education Committee for organizing this program.

► **Administrative Topics - Tania Hossain**

The Board will formalize the addition of Cherie Tripp Lejeune of Oakton as Chair of the Human Service Committee at the January 27 Board Meeting.

- **Bulletin/Newsletter - Fred Costello**
Newsletter articles due January 24, 2011
- **Approval of Board Meeting Minutes - Ed Wyse**
Approve the minutes of the membership meetings of November 18, 2010
- **Treasurer's Report - Scott Schlegel**

► **Old Business**

- **COY - Jeff**

Please spread the word out about the next Citizen of the Year Award. More information is available on our website at www.fairfaxfederation.org/coy1.htm

► **New and Miscellaneous Business**

► **Board & Committee Reports**

- Association Services - Don Hinman
- Budget - Charlie Hall
- Education & Youth - Leonard Bumbaca
- Environment - Flint Webb
- Human Services - Cherie Tripp Lejeune
- Land Use- Fred Costello
- Legislation - Frank Anderson

Committee will circulate a survey for next year's legislative priorities. Frank is also working on the legislative membership programming scheduled for May. Tania presented the Federation's legislative program to the Fairfax General Assembly members on January 8, 2011 at the Fairfax County Govt. Center.

Federation Membership Meeting Agenda

7:30 pm, Thursday, January 20, 2011

- **Membership -Kahan Dhillon**
We have two new members to the Federation: Colvins Glen/Forest Citizens Association and Lafayette Village Community Association, Inc.
- **Public Safety - Gail Parker**
Welcome to the two new addition to the Public Safety Committee: Herb Smith and Gabe Goldberg. The Federation has appointed Herb Smith to the Criminal Justice Advisory Board and Gabe Goldberg to the Fairfax County's Police Chief's Quarterly Round Table.
- **Resolutions - Bill Hanks**
- **Transportation - Jeff Parnes, Roger Hoskin and Carey Campbell**
- **Website - Jeff Parnes**
Please continue to give the webmasters Kosmo and Jeff your feedback for website updates on committee pages by emailing them at fedwebmaster2010@fairfaxfederation.org

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

- **Braddock - Art Wells**
- **Lee - Don Hinman**
- **Mason - Keith Taggard**
- **Mt. Vernon - Karen Pohoryo**
- **Providence - From Denise Rogers - Providence will appoint a representative shortly.**
- **Sully - Jeff Parnes - Sully is having their annual meeting today.**
- **Springfield - Mike Thompson**

Next Meetings:

We are going home to the Packard Center starting with our January 27, 2011 Board meeting. February 18 membership meeting will focus on Land Use; and February 25 is our Board meeting.