

Board Meeting Agenda

7:30 pm, Thursday, February 24, 2011

Call to Order/Welcome - Tania Hossain

▶ **Administrative Topics** - Tania Hossain

Meeting Ground Rules

- **Bulletin/Newsletter** - Fred Costello
- **Approval of Board Meeting Minutes** - Ed Wyse
- **Treasurer's Report** - Scott Schlegel

▶ **Continuing Business**

- **COY Updates** - Jeff Parnes

Please continue to 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 & Carey Campbell

Budget committee meetings have been set for Saturday, February 26 and Saturday, March 5, 2011. Please email the Budget Committee to rsvp for attendance by email to fedbudgetchr2010@fairfaxfederation.org. Please note that the committee may need additional meetings dates. Participation via email is highly recommended due to the short window of feedback time.

- Education & Youth - Leonard Bumbaca, Tim Tompson & Ed Saperstein
- Environment - Flint Webb & Roger Dietrich
- Human Services - Cherie Tripp Lejeune
- Land Use- Fred Costello
- Legislation - Frank Anderson
- Membership -Kahan Dhillon
- Public Safety - Gail Parker
- Resolutions & By-Laws - Bill Hanks
- Transportation - Jeff Parnes & Carey Campbell

- Website - Jeff Parnes
- ▶ **District Council Reports** (Dranesville & Hunter Mill - N/A)
 - Braddock - Art Wells
 - Lee - Don Hinman
 - Mason - Keith Taggard
 - Mt. Vernon - Karen Pohoryo
 - Providence - Charlie Hall
 - Sully - Jeff Parnes
 - Springfield - Mike Thompson

March Meetings Reminder: Please note that due to the County's budget hearing schedule, our March meetings have been reversed to allow for the Board to take action on the Budget Committee's recommendations. The Board will take action on the Budget Committee's recommendations on March 17, 2011 and then present to the Federation's membership at the March 24, 2011 meeting. To that end, membership meeting is on March 24, 2011 Board meeting is on March 17, 2011 Future meetings are listed on the Federation's website:
www.fairfaxfederation.org/calendar.htm