

**Board of Directors Meeting Agenda**  
*7:30 pm, Thursday, March 17, 2011*

**Call to Order/Welcome** - Tania Hossain

Please note that the bulk of this meeting will be focused on the Budget and COY Committee reports and updates. Unless, we have to address an item with urgency, kindly bring any new items to be added to the agenda for the April meeting. Please also review the Budget Committee documents that have been circulated with specific deadlines so that we can focus on action items.

**Calendar:**

Month	Membership	Board	Newsletter Deadline
Mar	24 - County Budget presented by Joe Mondoro, Deputy Director of Department of Management and Budget	Mar 17	21 Mar
Apr	14 - Report from three Federation Representatives to County Boards, Authorities, and Commissions	Apr 28	18 Apr
May	19 - Report from Richmond; Election of Federation Officers	May 26	23 May
Jun	16 - Picnic, State of Fairfax by Sharon Bulova, Board of Supervisors Chairman, Installation of Officers	Jun 23	20 Jun

**Administrative Topics** - Tania Hossain

- **Officers and Board Vacancies and Appointments:** Don Hinman
  - CAAB and Citizen Corp Council: We have one applicant interested in both vacancies.
  - Engineering Review Board: vacant
- **Bulletin/Newsletter** - Fred Costello
  - Newsletter articles due Mar 21 via email to [fedbulletineditor2010@fairfaxfederation.org](mailto:fedbulletineditor2010@fairfaxfederation.org)
- **Approval of Board Meeting Minutes** - Ed Wyse
  - Approval of the February 24 Board meeting
- **Membership to the Arts Council Update**
  - The Arts Council will be voting on reconstituting their internal structure.  
The Federation is a voting member.
- **Treasurer's Report** - Scott Schlegel

**Old Business**

- Citizen of the Year Update - Jeff Parnes
- Annual Picnic - Tania Hossain

**New and Miscellaneous Business**

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### Board & Committee Reports:

- Association Services - Don Hinman
- Budget - Charlie Hall & Carey Campbell
- Education & Youth - Leonard Bumbaca, Ed Saperstein & Tim Thompson
- Environment - Flint Webb & Roger Dietrich
- Human Services - Cherie Tripp Lejeune
- Land Use - Fred Costello
- Legislation - Frank Anderson: working on the May 19 Report for Richmond programming.
- Membership - Kahan Dillon: Membership renewal by Mantua Citizens Association and the Civic Association of West Springfield Village
- Public Safety - Gail Parker
- Resolutions and Policy & Procedures - 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 Taggart
- Mt. Vernon - Karen Pohoryo
- Providence - Flint Webb
- Sully - Jeff Parnes
- Springfield - Mike Thompson

**Meeting preparation reminder:** All meeting agenda items are due the previous Friday

### Adjournment:

*The March membership meeting is on March 24, 2011*

*The April membership meeting is on April 14 and Board meeting is on April 28, 2011*