

Board of Directors Meeting Agenda
Thursday, August 25, 2011

Call to Order/Welcome - Tania Hossain

- **Administrative Topics** - Tania Hossain
2011 - 2012 Calendar update (attached)
- **Officers and Board Vacancies and Appointments:** Joe Gibson
 - Appointment of Jason Ha as Co-Chair to the Legislation Committee (cv previously circulated)
 - Appointment of Tim Thompson to the Superintendent's Business & Community Advisory Committee
 - Appointment of Tania Hossain to the Fairfax Partnership for Youth (cv attached)
 - Incorporating BAC representatives into membership programming
- **Bulletin/Newsletter** - Fred Costello
 - Newsletter articles due by August 28, 2011

<http://www.fairfaxfederation.org/bulletin/FCFCAbulletincurrent.pdf>
- **Approval of Board Meeting Minutes** - Ed Wyse
Approval of the May and June meetings (minutes attached)
- **Treasurer's Report** - Scott Schlegel
Approval of the treasurer's report (report attached)

Old Business

The Federation's revised Policy and Procedure is now posted on the Federation's website at www.fairfaxfederation.org/aboutus1.htm

Providence Supervisor Linda Smyth recognized the 2010 Citizen of the Year Banquet in her newsletter - The Providence Report <http://www.fairfaxcounty.gov/providence/doc/news17final.pdf>

New and Miscellaneous Business

Audit Committee Report - Bill Hanks

Committee Reports

- **Budget:** Charlie Hall and Carey Campbell
- **Citizens Association Services:** Don Hinman
- **Citizen of the Year** - Jeff Parnes

Citizen of the Year nominations will be accepted starting 1 December 2011. Whom are you planning to nominate? The Past President heads the nomination committee which is composed of two district representatives and two member organization representatives. If you would like to serve on the nomination committee (it's never too early to volunteer) please contact Jeff Parnes.

- **Education:** Tim Thompson, Ed Saperstein and Leonard Bumbaca
- **Environment:** Flint Webb and Roger Dietrich - September programming and Green Building Policy
- **Human Services:** Cherie Tripp Lejeune - October programming
- **Land Use:** Fred Costello - First rezoning for the new Comprehensive Plan for Tysons
- **Legislation:** Frank Anderson (attached) - Please review the Federation's 2011 legislative agenda and provide updates, including removing, adding and revising agenda items

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- **Membership:** Don Hinman and Charlie Dane

2011-2012 Membership:

Lafayette Village Community Association

Civic Association of West Springfield Village

Montebello Condominium Unit Owners Association

Chantilly Highlands Homes Association

McLean Hamlet Citizens Association

Waynewood Citizens Association

Innisfree Community Association

Colvin Glen Citizens Association

Greenbriar Civic Association

Hayfield Citizens Association

Stone Haven Civic Association

Truro Homes Association

Country Club View Civic Association

Walnut Hill HOA

Huntington Grove HOA

Holmes Run Acres HOA

- **Public Safety:** As'ad Hess-Linckost - Public Safety website has been updated

<http://www.fairfaxfederation.org/publicsafety1.htm>

- **Resolutions:** Bill Hanks

- **Transportation:** Jeff Parnes and Carey Campbell

1 - New Transportation presentations of interest to Federation members have been posted to the Transportation page, including recent status reports on the I-495 & I 95 HOT lanes & Dulles Metro

<http://www.fairfaxfederation.org/transportation1.htm>

2 - Federation members who would like to join the transportation committee mailing list or the committee itself should contact the transportation committee chair FedTransportationChr2012@fairfaxfederation.org

- **Webmaster:** Jeff Parnes

1 - Pictures from past years' Citizen of the Year Awards dinners, picnic and other activities have been added to our picture gallery. Anyone who can name an unidentified person in the photos should contact the webmaster with the information fedwebmaster2012@fairfaxfederation.org

2 - Kosmo is reformatting the pages - recently updated pages, such as Transportation and Public Safety will reflect the new format

3 - Committee chairs and district representatives should look at their pages and submit updates

<http://www.fairfaxfederation.org/index.htm>

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

Braddock - Art Wells

Lee - Don Hinman

Mason - Roger Taggart

Mt. Vernon - Karen Pohorylo

Providence - Flint Webb

Springfield - Mike Thompson

Sully - Jeff Parnes: 1 - After three meetings of the SDCCA and WFCCA boards to explore merging

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the two organizations, the WFCCA board expressed a preference to remain unaffiliated and the prospects for a merger seem nil

2- The SDCCA board meets on 24 August to plan the remaining schedule for 2011-2012 and finalize its membership drive. The schedule for Sep - Nov:

A Sep 28th - Legislative candidates' night - all candidates from the five delegate and five senatorial districts have been invited

B Oct 26th - Sully candidates' night - all candidates for Sully Supervisor and School Board representative have been invited

C Nov 16th - Loudoun County Department of Planning to talk about development along Rts 28 and 29 and Dulles Rail

Next Meetings:

The next membership meeting is on September 15 - Environmental Programming

The next board meeting is on September 22 - Preparing for the legislative agenda

Adjourn