

**Membership Meeting Agenda**  
*7:30 pm, Thursday, October 20, 2011*

**Call to Order/Welcome – Don Hinman**

**Today's Programming: Living Well in the Silver Years** presented by Steve Gurney - Reston for Life Committee, Patricia Roher – Fairfax County's Long Term Care Program Development Director and Bob Eiffert – Manager of Fairfax County's Long Term Care Programs. This excellent Federation programming will focus on discussions on new and cutting-edge human services models that address the aging population of Fairfax County.

► **Administrative Topics – Don Hinman**

- **Bulletin/Newsletter** – Fred Costello - newsletter articles due by October 30, 2011.
- **Approval of May Membership Meeting Minutes** – Recording Secretary Pro Tem – approval of the September 15 membership minutes available on page 4 of the October edition of the Bulletin <http://www.fairfaxfederation.org/bulletin/FCFCAbulletincurrent.pdf>.
- **Treasurer's Report** – Scott Schlegel – to be received and filed.
- **Citizen of the Year Banquet** – Jeff Parnes – Nomination for the Citizen of the Year will open on December 1, 2011. Have you selected a nominee? Please share with your community.

► **Old Business**

► **New and Miscellaneous Business**

Tuesday, November 8, 2011 is Election Day in Fairfax County. For more information, please visit the Office of Elections website at <http://www.fairfaxcounty.gov/eb> or call 703-324-4735.

► **Board & Committee Reports**

- Association Services – Don Hinman
- Budget – Charlie Hall & Carey Campbell
- Education – Leonard Bumbaca, Tim Tompson, Ed Saperstein
- The 2011 School Bond Referendum was endorsed by the Federation Board on September 22, 2011. The Federation membership will be voting on the 2011 School Bond Referendum on October 20, 2011 <http://www.fcps.edu/news/bond11.htm>
- Environment - Flint Webb & Roger Dietrich – Green Building Policy Updates
- Human Services – Cherie Tripp Lejeune
- Land Use- Fred Costello
- Legislation – Frank Anderson and Jason Ha – Membership is wrapping up its legislative agenda and preparing it for Board vote on October 27. The membership vote on the 2012 Federation Agenda will be presented at the November 17, 2011 meeting.
- Membership – Don Hinman – The Federation welcomes its newest member Adams Walk HOA. The current membership total is at 20.
- Public Safety – As'ad Hess-Linckost
- Resolutions – Bill Hanks
- Transportation – Jeff Parnes and Carey Campbell
- Website – Jeff Parnes

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

- Braddock - Art Wells
- Lee – Don Hinman
- Mason – John Birch
- Mt. Vernon – Karen Pohoryo
- Providence – Flint Webb
- Sully - Jeff Parnes
- Springfield - Mike Thompson

**Next Meetings: Board meeting is on October 27, 2011 and Membership meeting is on November 17, 2011.**