Call to Order/Welcome – Tania Hossain

Today’s Programming will be presented by Kristen Michael, Director of Budget, Fairfax County Public Schools (FCPS). On January 12, Superintendent Jack D. Dale presented to the School Board a $2.4 billion FY 2013 Proposed Budget with a projected enrollment of 181,608 students. This proposed budget reflects a 9% increase in the Transfer Fee from the County, which last fall suggested a 5% increase after 3 yrs of decline against increased enrollment costs. The proposed budget includes an additional 721.3 positions to support changes in student demographics and projected enrollment growth of 3,900 students as well as market scale adjustments and step increases for all eligible employees. If one measured just the increase in student enrollment in FCPS the past 5 years as a separate school system, it would rank the 6th largest in the state of VA. IF A STATE, this same increase in numbers would equate to a state school system at # 42 in the nation ... larger than 8 other present states total enrollments in public schools. The FCPS 2013 Proposed Budget is now available online www.fcps.edu/fs/budget/budgetdocuments.shtml

► Administrative Topics – Tania Hossain
► Bulletin/Newsletter – Fred Costello newsletter articles due by January 27
► Membership Meeting Minutes – Ed Wyse - Approve the minutes of the December 2011 membership meeting.
► Treasurer's Report – Scott Schlegel
► Citizen of the Year Banquet – Jeff Parnes – Nomination for the 2011 Citizen of the Year will close on January 31, 2011. Have you made a nomination yet? It is a very simple online nomination process available on our website www.fairfaxfederation.org

► New and Old Business

► Board & Committee Reports
  Budget – Charlie Hall & Carey Campbell
  Citizens Association Services – Don Hinman
  Education – Leonard Bumbaca, Tim Tompson & Ed Saperstein
  Environment - Flint Webb & Roger Dietrich
  Human Services – Cherie Tripp Lejeune
  Land Use - Fred Costello
  Legislation – Frank Anderson & Jason Ha
  Membership – Don Hinman The Federation welcomes the Sunset Manor Civic Association, Sleepy Hollow Citizens Association, Chantilly Highlands Homes Association, Groveton VA Civic Association, Ravenwood Park Citizens Association and Lee Boulevard Heights as our newest members.
  Public Safety – As’ad Hess-Linckost
  Resolutions – Bill Hanks
  Transportation – Jeff Parnes & Carey Campbell
  Website – Jeff Parnes
Federation Membership Meeting Agenda
7:30 pm, Thursday, January 19, 2012

► 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 January 26 and February 16; Membership meeting is on February 23. Please note that February meeting is an irregular membership meeting and falls on the 4th Thursday of the month.
Our discussions will focus on the school and county budgets for the next couple of months.

Current Membership:
**Adams Walk HOA**
**Chantilly Farm HOA**
**Chantilly Highlands Homes Association**
**Civic Association of West Springfield Village**
**Colvin Glen Citizens Association**
**Country Club View Civic Association**
**Fox Mill Estates**
**Greenbriar Civic Association**
**Groveton Va Civic Association**
**Hayfield Citizens Association**
**Holmes Run Acres Civic Association**
**Huntington Grove II HOA**
**Innisfree Community Association**
**Lafayette Village Community Association**
**Lee Boulevard Heights**
**Mantua Citizens Association**
**McLean Citizens Association**
**McLean Hamlet Citizens Association**
**Montebello Condominium Unit Owners Association**
**North Springfield Civic Association**
**Oak Hill Citizens Association**
**Ravenwood Park Citizens Association**
**Sleepy Hollow Citizens Association**
**Stone Haven Civic Association**
**Stratford on the Potomac Sect Four Corp**
**Sunset Manor Civic Association**
**Truro Homes Association**
**Walnut Hill HOA**
**Waynewood Citizens Association**
**Wolf Run Estates Association**