

Membership Meeting Agenda
7:30 pm, Thursday, April 19, 2012

Call to Order/Welcome – Tania Hossain

Programming: We are looking forward to a robust discussion on the various transportation matters facing Fairfax County residents with members of the Fairfax County Transportation Advisory Committee (TAC). The TAC is charged with advising the Board on transportation related policies and issues, in accordance with an adopted work plan approved by the Board, and/or as directed by the Board. More information about the work of the TAC is available on the County's website at www.fairfaxcounty.gov/fcdot/tac. I am especially pleased to note that our Past President Jeff Parnes is the current Chairman of TAC and the conduit for putting together this programming.

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by April 27
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the March 2012 membership meeting
- ▶ **Treasurer's Report** – Scott Schlegel: Federation's 2012-2013 Budget Approval
- ▶ **Citizen of the Year Banquet** – Jeff Parnes: Recap and updates

▶ **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

Public Safety – As'ad Hess-Linckost

Resolutions – 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 – John Birch

Mt. Vernon – Karen Pohoryo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield - Mike Thompson

Next Meetings:

Board meeting is on April 26; Membership meeting is on May 17 and we will be hosting members of the General Assembly on our Report from Richmond programming. Federation Annual Picnic: June 21 at 6:30pm

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Current Membership:

Adams Walk HOA
Bonnie Brae 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
Jefferson Manor Civic 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