

Board Meeting Agenda  
7:30 pm, Thursday, June 28, 2012  
Braddock Hall  
9002 Burke Lake Road, Burke  
(Same location as the Braddock Supervisor's Office and the Braddock Library)

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

- ▶ **Administrative Topics** – Tania Hossain: 2012-2013 Calendar
- ▶ **Federation Appointments** – Joe Gibson: Reappointment of Jeff Nolan to the FCPS School Board Advisory Committee on Students with Disabilities and the reappointment of Mark Tipton to the Trails and Sidewalks Committee
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by June 30
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the May board meeting
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Evolution of Fairfax – Wednesday, June 27 <http://fairfaxfederation.org> – please rsvp with Chairman Bulova's office via email to [Chairman@fairfaxcounty.gov](mailto:Chairman@fairfaxcounty.gov). Please join!

▶ **Board & Committee Reports**

**Budget** – Charlie Hall & Carey Campbell  
**Citizens Association Services** – Don Hinman  
**Education** – Leonard Bumbaca, Tim Thompson & 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** – Chris Soule  
**Mason** – Roger Hoskin  
**Mt. Vernon** – Karen Pohoryo  
**Providence** – Flint Webb  
**Sully** - Jeff Parnes  
**Springfield** – Ed Wyse

**Next Meetings:** The Federation will adjourn in July and reconvene at the August 23, 2012 Board Meeting.